

Dated:- 20th January, 2017

*The Corporate Relation Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra- Kurla Complex,
Bandra E,
Mumbai- 400 051*

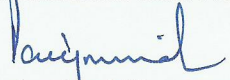
Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Person" defined in the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insider in Securities of the Company" as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 23rd January, 2017 to 1st February, 2017 (both days inclusive) to consider the fixation of record date for issuance and allotment of Equity Shares by Texmaco Rail & Engineering Limited ('Texmaco') to the Shareholders of the Company pursuant to the Scheme of Amalgamation as sanctioned by Hon'ble High Court of Delhi amongst others.

We further inform that the trading window will re-open for trading for designated persons w.e.f. 2nd February, 2017.

Thanking you,

Yours faithfully,
for Kalindee Rail Nirman (Engineers) Limited



Authorized Signatory

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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