

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: August 07th, 2019

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on 14th August, 2019 at Mumbai. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019 of the Company.
2. Appoint of KMP in company
3. Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For The Central Province Railways Company Limited

Haresh Atmaram Bhojwani
Director

