



## KNR Constructions Limited.

Date: 28<sup>th</sup> January 2025

Ref: KNRCL/SD/2025/831&832

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Reg 29 of SEBI (LODR) Regulations, 2015**

We refer to the above captioned subject; we herewith intimate to the Exchanges that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February 2025 at 02.30PM at the registered office of the Company interalia to consider and approve:

- a) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2024 along with the Limited Review Report for the said period thereon.
- b) Any other matter with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 30<sup>th</sup> December 2024 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1<sup>st</sup> January 2025 till 48 hours after declaration of the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2024.

This is for the information of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,  
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : [info@knrcl.com](mailto:info@knrcl.com), Web : [www.knrcl.com](http://www.knrcl.com)

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