



KNR Constructions Limited.

Dated 24th February 2020

Ref: KNRCL/SD/2020/31 & 32

To
B S E Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

BSE Code: 532942

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

NSE Symbol: KNRCON

Sir,

Sub: - Record Date for interim dividend

Ref:-KNR Constructions Limited, BSE Code: 532942,
NSE Symbol: KNRCON

With reference to the above cited subject, It is to inform you that the Company has fixed **Friday the 13th March 2020** as the **Record Date** for the purpose of Payment of Interim Dividend, if declared by the Board of Directors of the Company at their meeting scheduled on 10th March, 2020 as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M.V. Venkata

M. V. VENKATA RAO
Company Secretary

