



KNR Constructions Limited.

Dated 14th December 2020

Ref: KNRCL/SD/2020/180 & 181

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

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

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Intimation of Board Meeting
Ref:- Regulation 29 of SEBI (LODR) Regulation 2015

With reference to the above cited subject, It is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 18th day of December 2020 at 12:30 P.M at Hyderabad inter alia to consider declaration of Bonus Shares and other related issues.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M.V.Venkata Rao
M. V. VENKATA RAO
Company Secretary

