

Date: 25th November 2021

Ref: KNRCL/SD/2021/361&362

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| 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 Appointed date

Ref: Reg.30 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject; we herewith intimate to the Exchanges that the Competent Authority has accorded approval for declaration of appointed date as on **23rd November 2021** for the project "Four laning of Bangalore-Mangalore section from Km 270+270 (Periya Shanthi) to Km 318+755 (Bantwal) including 6 lane flyover at Kalladka Town in Km 311- km 314 on NH 75 on EPC Basis in Karnataka.

This is for the information and records of the Exchange, Please.

Thanking You,

Yours sincerely,
For KNR Constructions Limited



Haritha Varanasi
Company Secretary