

Dated 9th May 2019

Ref: KNRCL/SD/2019/78 & 79

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

BSE Code: 532942

Sir,

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

NSE Symbol: KNRCON

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 Thursday the 30th day of May 2019 at 2:30 P.M at Hyderabad inter alia to consider and approve the Audited Financial Results (Stand alone and Consolidated) for the quarter and year ended 31st March 2019 and for recommendation of final dividend on Equity Shares, if any, for the financial year ended 31.03.2019.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

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

