

Date: 28th December 2021

To,	Ref: KNRCL/SD/2021/369 & 37
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

Dear Sir/Madam,

Sub: Closure of Trading Window

We refer to the above captioned subject, we herewith inform the Exchanges that pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, trading window for dealings in securities of the Company will remain closed from 1st January 2022 till 48 hours after the declaration of the unaudited financial results for the quarter ended 31st December 2021 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

This is for the information of the Exchange, please.

Thanking you,

Yours Truly

For KNR Constructions Limited

Haritha Varanasi Company Secretar