



KNR Constructions Limited.

Date: 25th August 2021

Ref: KNRCL/SD/2021/310 & 311

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	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 Board Meeting

We refer to the above captioned subject, we herewith intimate to the Exchanges that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th August 2021 at 03:00 PM at the registered office of the Company through video conference (VC) or Other Audio Visual Means (OAVM) interalia to consider the following items of business:

- a) Dilution of entire stake held in material subsidiary companies namely KNR Shankarampet Projects Private Limited, KNR Srirangam Infra Private Limited and KNR Tirumala Infra Private Limited for which approval of the members of the Company is being sought as per Regulation 24(5) of SEBI Listing Regulations, 2015.
- b) Revised notice of 26th Annual General Meeting of the members of the Company, in supersession to the notice approved by the Board at its meeting held on 12th August 2021.
- c) Any other matter with the permission of the Chair.

Further, in connection to the above, pursuant to the SEBI (PIT) Regulations, 2015 and amendments to code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, trading window for dealings in securities of the Company by designated persons will remain closed from 25th August, 2021 till 48 hours after the conclusion of the board meeting i.e, till 1st September, 2021.

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

Thanking you,

Yours truly

For KNR Constructions Limited

Haritha Varanasi

Company Secretary

Regd. Office : KNR House, 3rd & 4th Floor, Plot No.114, Phase-I, Kavuri Hills, Hyderabad -500 033

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