



**KNR Constructions Limited.**

Dated 13<sup>th</sup> May 2021

Ref: KNRCL/SD/2021/264 & 265

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

Dear Sir/Madam,

**Sub: - Addendum to the Intimation of Board Meeting**  
**Ref:- Our Intimation of Board Meeting vide letter dated 10<sup>th</sup> May 2021 and Regulation 29 of SEBI (LODR) Regulation 2015**

We refer to the above captioned subject, we herewith intimate to the Exchanges that in addition to the items of business to be transacted as listed out in the intimation of Board Meeting scheduled to be held on Thursday, 20<sup>th</sup> May 2021 at 12:30 PM through Video conferencing, the below item of business is also proposed to be transacted at the aforementioned meeting:

- a) To consider and declare final dividend for the financial year ended 31<sup>st</sup> March 2021.

Further, with reference to the above meeting, the Company has already intimated to the Exchanges vide letter dated 30<sup>th</sup> March 2021 that the trading window for dealing in securities of the Company by the insiders as defined under the SEBI (PIT) Regulations, 2015 shall remain closed from 1<sup>st</sup> April 2021 till 48 hours after the declaration of the financial results for the quarter and year ended 31<sup>st</sup> March 2021, i.e, till 22<sup>nd</sup> May 2021.

This is for your information and records.

Thanking you,  
Yours truly  
for **KNR Constructions Limited**

  
**Haritha Varanasi**  
Company Secretary & Compliance Officer