



**KNR Constructions Limited.**

Date 24<sup>th</sup> January 2021

Ref: KNRCL/SD/2021/ 208 & 209

To  
Dept. of Corporate Services,  
BSE 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

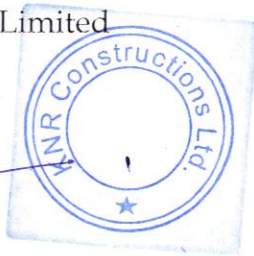
Sir

Sub: Fixing of Record Date for the purpose of Bonus Issue

With reference to the subject cited, we would like to inform that the Executive Finance Committee of the Company, in their just concluded Meeting has, inter alia, resolved to fix **Thursday the 04.02.2021** as the **Record Date** for the purpose of proposed Bonus Issue.

This is for your information and records.

For KNR Constructions Limited



K. NARSIMHA REDDY  
Managing Director  
DIN : 00382412