



KNR Constructions Limited.

Date: 6th September 2019

Ref: KNRCL/SD/2019/144 & 145

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 Code: KNRCON

Sir,

Sub:- Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015

News Paper Publication - AGM

With reference to the above, please find the enclosed the copies of newspapers publication of the Notice of 24th Annual General Meeting, e-voting and Book Closure information published in financial express (all editions) and Navatelangana (Hyderabad) on 6th September 2019.

This is for your information and records

Yours truly,
for KNR Constructions Limited

M.V. Venkata Rao

M. V. VENKATA RAO
Company Secretary



