



**KNR Constructions Limited.**

Dated 10<sup>th</sup> May 2021

Ref: KNRCL/SD/2021/262 &263

To  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

BSE Code: 532942

Dear Sir/Madam,

To  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051

NSE Symbol: KNRCON

**Sub: - Intimation of Board Meeting**  
**Ref:- Regulation 29 of SEBI (LODR) Regulation 2015**

We refer to the above captioned subject, we herewith intimate to the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 20<sup>th</sup> day of May 2021 at 12:30 P.M through video conferencing inter alia to consider and approve

- a) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2021.
- b) Any other matter with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of audited financial results, 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