

Dated 30th March 2020

Ref: KNRCL/SD/2020/38 & 39

To Dept. of Corporate Services, 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

Script Code: 532942

Trading Symbol: KNRCON

Sir,

Sub: - Trading Window Close Period

This is to informed that the Trading Window Close Period pursuant to KNRCL Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company will commence from 1<sup>st</sup> April 2020 and end 48 hours after the financial results of the Company for the Quarter ending 31<sup>st</sup> March 2020 become generally available information.

This is for your information and records.

Yours truly, for KNR Constructions Limited N. V. Verkade Report M. V. VENKATA RAO Company Secretary

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