

Date: 7th February 2022

Ref: KNRCL/SD/2022/383&384

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject; we herewith intimate to the Exchanges that meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th February 2022 at 12:30 PM at the registered office of the Company interalia to consider and approve:

- a) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31st December 2021 along with the Limited Review Report for the said period thereon.
- b) Any other matter with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 28th December 2021 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1st January 2022 till 48 hours after declaration of the unaudited financial results for the quarter ended 31st December 2021.

This is for the information and records of the Exchange, please.

Thanking you,
Yours sincerely,
For KNR Constructions Limited



Haritha Varanasi
Company Secretary