



## KNR Constructions Limited.

Date: 04<sup>th</sup> September 2023

Ref: KNRCL/SD/2023/621&622

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, 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 Book Closure for the purpose of 28<sup>th</sup> Annual General Meeting of the Company**

**Ref: KNR Constructions Limited - ISIN: INE634I01029**

We refer to the above captioned subject, we herewith intimate to you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive).

The cut-off date for the purpose of the AGM is Thursday, 21<sup>st</sup> September 2023.

This is for your information and records, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**Haritha Varanasi**  
Company Secretary