



KNR Constructions Limited.

Dated 5th June 2020

Ref: KNRCL/SD/2020/57 & 58

To
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 Symbol: KNRCON


Sir,

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

With reference to the above cited subject, It is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 11th day of June 2020 at 2:30 P.M at Hyderabad inter alia to consider and approve the Audited Financial Results (Stand alone and Consolidated) for the quarter and year ended 31st March 2020.

This is for your information and records.

Yours truly,
for KNR Constructions Limited


M. V. VENKATA RAO
Company Secretary

