

Date: 24th June 2021

Ref: KNRCL/SD/2021/284 & 285

To, The Manager, BSE Limited PJ Towers, Dalal Street Fort, Mumbai – 400001

The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Closure of Trading window Ref: Our intimation vide letter No. KNRCL/SD/2021/282 & 283

We refer to the above captioned subject; in continuation to our intimation to the Exchange referred above, we herewith intimate to the exchanges that the trading window for dealing of securities of the Company to all the Directors, promoters and other designated persons as defined under the code of conduct for prevention of Insider Trading as per SEBI (PIT) Regulations, 2015 is closed from 24th June 2021 and till 48 hours i.e 26th June 2021.

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

Thanking you,

Yours truly

For KNR Constructions Limited

Haritha Varanasi

Company Secretary and Compliance Officer