



**KNR Constructions Limited.**

Dated 10<sup>th</sup> March 2020

Ref: KNRCL/SD/2020/36 & 37

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: - Proceedings of the Board Meeting

Ref:-KNR Constructions Limited, BSE Code: 532942,  
NSE Symbol: KNRCON

With reference to the above, we wish to inform you that in the just concluded Meeting of the Board of Directors of the Company, inter-alia approved declaration of interim dividend of Rs. 0.50/- (Fifty Paisa) per Equity Shares of Rs. 2/- each for the financial year ending March 31, 2020 and confirmed Friday the 20<sup>th</sup> March 2020 as Record Date for this purpose.

This is for your information and records.

Yours sincerely,  
for KNR Constructions Limited

*M. Venkata*

M. V. VENKATA RAO  
Company Secretary

