



KNR Constructions Limited.

Date: 12th January 2021

Ref: KNRCL/SD/2021/206 & 207

To
Dept. of Corporate Services,
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 Symbole: KNRCON

Sir,

Sub: - Intimation of 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 Executive Finance Committee of the Company is scheduled to be held on Sunday the 24th day of January 2021 at 12:30 P.M at Hyderabad inter alia to consider and Fix Record Date for the purpose of Bonus Shares and other related issues.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

K NARSIMHA REDDY
Managing Director