



KNR Constructions Limited.

Dated 24th February 2020

Ref: KNRCL/SD/2020/29 & 30

To
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

BSE Code: 532942

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

NSE Symbol: KNRCON

Sir,

Sub: - Intimation of Board Meeting and Trading Window Closure

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

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 Tuesday the 10th March 2020 at 11.30 A.M at Hyderabad inter alia to consider declaration of interim dividend for the financial year ending March 31, 2020

Further, it is informed that pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 24th February 2020 to 12th March 2020 (both days inclusive).

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

