



**KNR Constructions Limited.**

Dated 30<sup>th</sup> January 2021

Ref: KNRCL/SD/2021/214 & 215

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 Symbol: KNRCON


Sir,

Sub: - Intimation of Board Meeting

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 11<sup>th</sup> February 2021 at 12.30 P.M at the Registered office of the Company at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

  
K. Narsimha Reddy  
Managing Director

