



KNR Constructions Limited.

Dated 21st December 2020

Ref: KNRCL/SD/2020/186 & 187

To
B S E 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: - updating as per Regulation 33 – Issue of Bonus Shares
Ref: - Board Meeting held on 18.12.2020

In furtherance to the outcome of the meeting of the Board of Directors held on 18.12.2020, we would like to inform you that the Board of Directors, in their said Meeting have authorized the Executive Finance Committee (EFC) of the Board to fix the Record Date for the purpose of Bonus Issue, allotment of Bonus Shares and matters related with the said Bonus Issue.

This is for your information and records.

Yours sincerely,
for KNR Constructions Limited

M.V. Venkata Rao

M. V. VENKATA RAO
Company Secretary

