

Dated 26th August 2020

Ref: KNRCL/SD/2020/110 & 111

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

Sub: - Intimation of Trading Window Closure - Clause 36

With reference to the above cited subject, as per the Company's internal Code for Prevention of insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 26<sup>th</sup> August 2020 to 28<sup>th</sup> August 2020 (both days inclusive)

This is for your information and records.

Yours truly, for KNR Constructions Limited

