



**KNR Constructions Limited.**

Date: 12<sup>th</sup> August 2021

Ref: KNRCL/SD/2021/304&305

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  Scrip Code: KNRCON
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Dear Sir/Madam,

**Sub: Intimation of Date of 26<sup>th</sup> Annual General Meeting and Book Closure**

We refer to the above captioned subject, we herewith intimate to the Exchange that the 26<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> September 2021 at 03:00 PM through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further, the Register of Members and Share Transfer Books will remain closed from Thursday, 23<sup>rd</sup> September 2021 to Wednesday, 29<sup>th</sup> September 2021 (both days inclusive).

The Company has fixed Wednesday, 22<sup>nd</sup> September 2021 as the cut-off date for the purpose of determining the members eligible to vote on the resolutions proposed to be set out in the notice of the 26<sup>th</sup> Annual General Meeting of the Company (which will be submitted to the Exchanges in due course of time.)

This is for the information and records of the Exchange, please.

Thanking you,

Yours Truly,

For **KNR Constructions Limited**

  
Haritha Varanasi  
Company Secretary and Compliance Officer



**KNR Constructions Limited.**

**CC to: National Securities Depository Limited**

Trade world, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Lower Parel, Mumbai- 400013.

**Central Depository Services (India) Limited**

25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013.

**Link Intime India Private Limited**

C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083

