



## KNR Constructions Limited.

Date: 28<sup>th</sup> March 2024

Ref: KNRCL/SD/2024/697&698

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, 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: Closure of Trading Window**

We refer to the above captioned subject, we herewith inform the Exchanges that pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, trading window for dealings in securities of the Company will remain closed from 1<sup>st</sup> April 2024 till 48 hours after the declaration of the audited financial results for the financial year and quarter ended 31<sup>st</sup> March 2024 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

The date of board meeting for considering the unaudited financial results shall be intimated to the Exchanges in due course of time.

This is for the information of the Exchange, please.

Thanking you,

Yours Truly

**For KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**

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