

Date: 8th December 2017

Ref: KNRCL/SD/2017/140 & 141

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

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Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the following conferences of institutional investors.

Date Organised by Place

December 12, 2017 Kotak Midcap Conference St Regis, Lower Parel,
Mumbai

December 12, 2017 B & K's Investors Conference
Emergent India – 2017 Mumbai

This is to further inform that the latest Investor Presentation has been uploaded on the website of the Company www.knrcl.com for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

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Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAO Company Secretary

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Corporate Identification No.: L74210DL1995PLC238364