

Date: 18th April 2018

Ref: KNRCL/SD/2018/49 & 50

То

Dept. of Corporate Services,

BSE Limited

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Fort, MUMBAI - 400001

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National Stock Exchange of India Limited

"Exchange Plaza",

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Bandra (E), MUMBAI - 400051

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Sir,

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 Meeting Investors/Analysts (Participants), the details of which are below.

| Date | Place |
|-----------------------------|----------------------|
| 19 th April 2018 | Pollachi, Tamil Nadu |

The copy of Result Update Presentation– Q3 FY18 which will be shared with Investors at the conference has already been uploaded on Stock Exchanges and on website of the Company at www.knrcl.com.

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 the Investors / Analyst / Company.

This is for your information and records.

Yours truly,

for KNR Constructions Limited

M. V. VENKATA RAO

Company Secretary

