

Dated 18th May 2018

Ref: KNRCL/SD/2018/52 & 53

To
Dept. of Corporate Services,
B S E 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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Sir,

Sub: - Intimation of Board Meeting and Trading Window Closure

Ref:-KNR Constructions Limited, BSE Code: 532942,
NSE Symbol: KNRCON

With reference to the above cited subject, It is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 30th day of May 2018 at 1:30 P.M at Hyderabad inter alia to consider and approve the Audited Financial Results (Stand alone and Consolidated) for the quarter and year ended 31st March 2018 and to consider to recommend final dividend, if any, for the F.Y. 2017-18.

Further, it is informed that pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 18th May 2018 to 2nd June 2018 (both days inclusive) for the Company's Directors/Officers and designated employees of the Company.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

