



**KNR Constructions Limited.**

Dated 30<sup>th</sup> July 2018

Ref: KNRCL/SD/2018/84 & 85

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

Fax: +91 - 22- 2272 2037/ 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 2659 8237 / 38  
+91 22 2659 8237 / 38,  
+91 22 2659 8347 / 48

Sir,

Sub: - Intimation of Board Meeting

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 Friday the 10<sup>th</sup> day of August 2018 at 12:30 P:M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2017.

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 by Company's Directors/Officers and designated employees of the Company shall remain closed from 30<sup>th</sup> July 2018 to 13<sup>th</sup> August 2018 (both days inclusive)

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

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

