



## KNR Constructions Limited

Dated 5<sup>th</sup> August 2016

Ref: KNRCL/SD/2016/88 & 89

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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+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 2659 8237 / 38  
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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 Sunday the 14<sup>th</sup> day of August 2016 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 2016.

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 6<sup>th</sup> August 2016 to 16<sup>th</sup> August 2016 (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

