



KNR Constructions Limited.

Dated 6th August 2020

Ref: KNRCL/SD/2020/93 & 94

To
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

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Intimation of Board Meeting

Ref:- Regulation 29 of SEBI (LODR) Regulation 2015

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 Tuesday the 18th day of August 2020 at 12:30 P:M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th June 2020.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

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

