



KNR Constructions Limited.

Date: 05th November 2022

Ref: KNRCL/SD/2022/487&488

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
--	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Reg. 29 of SEBI (LODR) Regulations, 2015

We refer to the above captioned subject, we herewith intimate to the Exchanges that meeting of the Board of Directors is scheduled to be held on Monday, 14th November 2022 at 12:30 PM at the registered office of the Company interalia to consider and approve

- a) Unaudited financial results (standalone & consolidated) for the quarter and half year ended 30th September 2022 along with the Limited Review Report for the said period thereon
- b) Any other matter with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 26th September 2022 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1st October 2022 till 48 hours after declaration of the unaudited financial results for the quarter and half year ended 30th September 2022 i.e till 16th November 2022.

This is for the information of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199