



KNR Constructions Limited.

Dated 21st January 2020

Ref: KNRCL/SD/2020/11 & 12

To
BSE 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 Thursday the 13th day of February 2020 at 12:30 P.M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December 2019.

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M.V. Venkata Rao

M. V. VENKATA RAO
Company Secretary

