



KNR Constructions Limited

Dated 8th May 2015

Ref: KNRCL/SD/2015/37 & 38

To
Dept. of Corporate Services,
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

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Sir,

Sub: - Intimation of Board Meeting and Trading Window Closure

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 Thursday the 28th day of May 2015 at 1.00 P.M at Hyderabad inter alia:

- to consider and approve the Audited Financial Results for the year ended 31st March 2015
- Recommendation of dividend on equity shares, if any.

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 shall remain closed from 21st May 2015 to 31st May 2015

This is for your information and records.

Yours truly,
for KNR Constructions Limited

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



0025/APR13 /2015