

Dated 19<sup>th</sup> May 2016

Ref: KNRCL/SD/2016/58 & 59

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 Monday the 30<sup>th</sup> day of May 2016 at 1.30 P.M at Hyderabad inter alia to consider and approve the Audited Financial Results (Stand alone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 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 shall remain closed from 21<sup>st</sup> May 2016 to 1<sup>st</sup> June 2016 (both days inclusive) for the Company's Directors/Officers and designated employees of the Company.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

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

