



KNR Constructions Limited.

Date: 16th May 2023

Ref: KNRCL/SD/2023/559&560

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
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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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May 2023 at 04.00PM at the registered office of the Company interalia:

- a) To consider and approve audited financial statements (Standalone and Consolidated) for the quarter and year ended 31st March 2023
- b) To recommend dividend, if any, on equity shares of the Company for the financial year 2022-23.
- c) Any other matter with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of audited financial results, the Company has already intimated to the Exchanges vide letter dated 29th March 2023 that the trading window for dealing in securities of the Company by the insiders as defined under the SEBI (PIT) Regulations, 2015 shall remain closed from 1st April 2023 till 48 hours after the declaration of the financial results for the quarter and year ended 31st March 2023, i.e, till 31st May 2023.

This is for your information and records, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary

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