

Date: 23rd September 2019

Ref: KNRCL/SD/2019/ 150 & 151

ToToDept. of Corporate Services,National Stock Exchange of India LimitedBSE Limited"Exchange Plaza",P J Towers, Dalal Street,Bandra Kurla Complex,Fort, MUMBAI – 400001Bandra (E), MUMBAI – 400051

BSE Code: 532942

NSE Code: KNRCON

Sir,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the following the Conference of institutional investors.

| Date | Organised by | Place |
|----------------------------------|----------------------|-----------------------|
| 23 rd September, 2019 | Edelweiss Securities | Trident, BKC - Mumbai |

This is to further inform that the copy of Investor Presentation for Q1FY20 has been uploaded on the website of the Company <u>www.knrcl.com</u> and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is for your information and records Yours truly, for KNR Constructions Limited

M. V. Venicata Ras

M. V. VENKATA RAO Company Secretary

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