



**KNR Constructions Limited.**

Dated 2<sup>nd</sup> November 2020

Ref: KNRCL/SD/2020/150 & 151

To  
B S E 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 12<sup>th</sup> day of November 2020 at 12:30 P.M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2020.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

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

