



KNR Constructions Limited

Dated 29th October 2013

Ref: KNRCL/SD/2013/75 & 76

To
Dept. of Corporate Services,
Bombay Stock Exchange 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

Fax: +91 - 22- 2272 2037/ 39 / 41
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 2659 8237 / 38
+91 22 2659 8237 /38,
+91 22 2659 8347 /48

Sir,

Sub: - Intimation of Board Meeting

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 14th day of November 2013 at 12.30 P.M at Hyderabad inter alia inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September 2013

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M. V. Venkata Rao

M. V. VENKATA RAO
Company Secretary

