



KNR Constructions Limited

Dated 25th January 2016

Ref: KNRCL/SD/2016/13 & 14

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

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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 Saturday the 13th February 2016 at 12.30 P.M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 31st December 2015.

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 5th February 2016 to 16th February 2016 (both days inclusive).

This is for your information and records.

Yours truly,
for KNR Constructions Limited

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

