



## KNR Constructions Limited

Dated 26<sup>th</sup> May 2015

Ref: KNRCL/SD/2015/43 & 44

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: - Postponement of Board Meeting to 30<sup>th</sup> May 2015

Ref:-KNR Constructions Limited, BSE Code: 532942,  
NSE Symbol: KNRCON

With reference to the above cited subject, It is to inform you that a the Board Meeting originally scheduled to be held on 28<sup>th</sup> May 2015 is postponed to **Saturday the 30<sup>th</sup> May 2015 at 1.30 P.M** at Hyderabad

It is to further inform that the trading window of the Company for Directors/ officers/Designated Employees covered under "KNRCL code of Conduct for prevention of insider trading" will be closed upto 1<sup>st</sup> June, 2015.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

M. V. VENKATA RAO  
Company Secretary