



## KNR Constructions Limited

Dated 10<sup>th</sup> March 2016

Ref: KNRCL/SD/2016/33 & 34

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: - Record Date for interim dividend

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

With reference to the above cited subject, It is to inform you that the Company has fixed Wednesday the **23<sup>rd</sup> March 2016** as the **Record Date** for the purpose of Payment of Interim Dividend, if declared by the Board of Directors of the Company at their meeting scheduled on 15<sup>th</sup> March, 2016 as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

M. V. VENKATA RAO  
Company Secretary