



KNR Constructions Limited

Dated 20th May 2014

Ref: KNRCL/SD/2014/35 & 36

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 Trading Window Closure - Clause 36

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

With reference to the above cited subject, as per the Company's internal Code for Prevention of insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 23rd May 2014 till 24 hours after the announcement of Audited financial results of the Company for the period ended 31st March 2014 to the public in the Board Meeting scheduled to be held on 29th May 2014

This is for your information and records.

Yours truly,
for KNR Constructions Limited

M. V. VENKATA RAO
Company Secretary

CIN L74210DL1995PLC238364