



KNR Constructions Limited

Dated 25th July 2015

Ref: KNRCL/SD/2015/61 & 62

To
Dept. of Corporate Services,
BSE 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

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

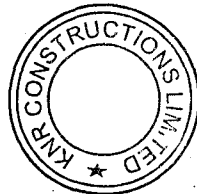
With reference to the above cited subject, It is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 14th day of August 2015 at 12.30 P.M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th June 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 by Company's Directors/Officers and designated employees of the Company shall remain closed from 6th August 2015 to 16th August 2015 (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



0066/JULY7/2015