



KNR Constructions Limited

Dated 26th October 2015

Ref: KNRCL/SD/2015/91 & 92

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: - 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 14th November 2015 at 12.30 P.M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 30th September 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 6th November, 2015 to 16th November 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

