



**KNR Constructions Limited.**

Dated 27<sup>th</sup> January 2017

Ref: KNRCL/SD/2017/09 & 10

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 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 Monday the 13<sup>th</sup> February 2017 at 12.30 P.M at Hyderabad inter alia to consider and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2016.

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 4<sup>th</sup> February, 2017 to 15<sup>th</sup> February 2017 (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

