

PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 7th May 2021

To
Dept. of Corporate Services,
B S E Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001
Fax: +91 - 22- 2272 2037 / 39 / 41
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Sir,

Sub: - Intimation of Board Meeting
Ref:- Regulation 52 of SEBI (LODR) Regulation 2015

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 Thursday the 13th day of May 2021 at 2:30 P.M at Hyderabad inter alia to consider and approve the Audited Financial Results for the financial year ended 31st March 2021.

This is for your information and records.

Yours truly,
for Patel KNR Heavy Infrastructures Limited


Mohit Agarwal
Company Secretary

