## PATEL KNR HEAVY INFRASTRUCTURES LIMITED

Dated 7th May 2021

То

Dept. of Corporate Services, B S E Limited P J Towers, Dalal Street, Fort, MUMBAI – 400001 Fax: +91 – 22- 2272 2037 / 39 / 41 +91 22 2272 3121 / 3719 / 1557

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 13<sup>th</sup> 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 31<sup>st</sup> March 2021.

This is for your information and records.

Mohit Agarwak Company Secretary

Yours truly, for **Patel KNR Heavy Infrastructures Limited** 

Regd.off: KNR House,4th Floor, Plot No.114, Phase-1, Kavuri Hills,Hyderabad-500 033 Phone:+91-040-40268761/ 62 Fax.:+91-40-40268760, E-mail: pkhil@knrcl.com, CIN: U70102TG2006PLC049949