



## KNR Constructions Limited.

Date: 31<sup>st</sup> January 2024

Ref: KNRCL/SD/2024/667 & 668

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

### **Sub: Intimation of Board Meeting**

**Ref: Reg 29 of SEBI (LODR) Regulations, 2015**

We refer to the above captioned subject; we herewith intimate to the Exchanges that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> February 2024 at 01.00PM at the registered office of the Company interalia to consider and approve:

- a) Unaudited financial results (standalone and consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2023 along with the Limited Review Report for the said period thereon.
- b) Any other matter with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 26<sup>th</sup> December 2023 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1<sup>st</sup> January 2024 till 48 hours after declaration of the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.

This is for the information of the Exchange, please.

Thanking you,

Yours truly

**For KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**

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