



**KNR Constructions Limited**

Dated 10<sup>th</sup> February 2014

Ref: KNRCL/SD/2014/09 & 10

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

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Sir,

Sub: - Intimation of Trading Window Closure - Clause 36

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 Friday the 14<sup>th</sup> day of February 2014 inter alia inter alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2013 and in this regard Trading Window of the Company shall remain closed from 10<sup>th</sup> February 2014 to 15<sup>th</sup> February 2014

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

  
M. V. VENKATA RAO  
Company Secretary