

KNR Constructions Limited.

Ref: KNRCL/SD/2023/658&659

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

Dear Sir/Madam,

Date: 26th December 2023

Sub: Closure of Trading Window

We refer to the above captioned subject, we herewith inform the Exchanges that pursuant to Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the amendments of code of conduct to regulate, monitor and report trading by Insiders and code of Fair Disclosure for dealing in Unpublished Price Sensitive Information, trading window for dealings in securities of the Company will remain closed from 1st January 2024 till 48 hours after the declaration of the unaudited financial results for the quarter ended 31st December 2023 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

The date of board meeting for considering the unaudited financial results shall be intimated to the Exchanges in due course of time.

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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