

# KNR TIRUMALA INFRA PVT. LTD.

February 07, 2023

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

**Sub: Prior Intimation regarding consideration of Un-audited Financial Results of KNR Tirumala Infra Private Limited ('Company') for the quarter ended December 31, 2022**

**Ref: Disclosure in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2022.

This statement is for your information and record.

Thank you.

Yours faithfully,

For KNR Tirumala Infra Private Limited

Sanjay Kumar

Company Secretary

M. No. A37163

**Regd. Off:** KNR House, 4<sup>th</sup> Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033

**Corporate Off:** Unit No.1901, 19th Floor, Tower B, World Trade Tower, Plot No.C-1, Sector 16, Noida-201301 (UP)

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**CIN: U45500TG2018PTC123857**