

# KNR TIRUMALA INFRA PVT. LTD.

August 02, 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 the Board Meeting date for consideration of Un-audited Financial Results of KNR Tirumala Infra Private Limited ('Company') for the quarter ended June 30, 2023, in terms of Regulation 50(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of Security Exchange Board of India (Listing Obligations & 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 Friday, August 11, 2023, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2023.

This is for your information and record please.

Thank you.

Yours faithfully,

For KNR Tirumala Infra Private Limited

Sanjay Kumar

Company Secretary

M. No. A37163

Address: 1901, 19th Floor, Tower-B, World Trade Tower,

Plot No. C-1, Sector-16, Noida-201301

**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)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: [Compliance@ktiplt.co.in](mailto:Compliance@ktiplt.co.in)

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