



Tirumala Infra

January 30, 2024

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 December 31, 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 Monday, February 12, 2024, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

This statement 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

KNR TIRUMALA INFRA PRIVATE LIMITED

Regd. Off: 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad,
Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

Corporate Off: 1901, 19th Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India

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