

21st August, 2020

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 29th August, 2020 *inter-alia* to consider following businesses:

1. To consider and to take on record the Unaudited Financial Results for the quarter ended 30th June, 2020.
2. To consider and approve Notice for the Annual General Meeting for the year ended 31st March, 2020.
3. To consider and approve Director Report for the year ended 31st March, 2020.
4. To fix the Date & Time of the ensuing Annual General Meeting of the Company.
5. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
6. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

Sd/-
Sanjay Lal Gupta
Company Secretary