

Date: 28th December, 2021

THE LISTING DEPARTMENT,

BSE Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001 Stock Code: 532925

THE LISTING DEPARTMENT,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: KAUSHALYA

Dear Sir/ Madam,

Sub: Trading Window Closure

In compliance with clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that "Trading Window" for dealing in securities of the Company will remain closed from 1st January, 2022 till 48 (Forty-eight) hours from the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2021.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastry

Sanjay Lal Gupta Whole-time Directo

Company Secretary