

19<sup>th</sup> June, 2021

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 Wednesday, the 30<sup>th</sup> June, 2021 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,  
Yours faithfully

For Kaushalya Infrastructure Development Ltd.

  
Sanjay Lal Gupta  
Company Secretary

