

2nd August, 2019

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

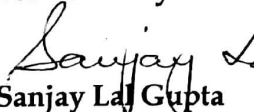
Sub.: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 (Meeting no. 204) will be held on Wednesday, the 14th August, 2019 at the registered office of the Company at HB-170, Sector III, Saltlake, Kolkata-700 106 inter-alia, to consider following businesses:

1. To consider and to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To consider and approve Director Report for the year ended 31st March, 2019.
3. To fix the Date, Time & Venue of the Annual General Meeting of the Company.
4. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. Appointment of Mr. Sandip Sarkar as an Additional Independent Director.
6. Any other business with the permission of the chair.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

