

Date: 12.06.2021

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

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir,

Subject: Outcome of Board Meeting.

With reference to the above subject we wish to inform you that the Board of Directors of the Company at its meeting held today, the 12th day of June, 2021, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700106, have considered and approved the following businesses:-

1. Approved 30th June, 2021 as the date for adopting and approving the Audited Standalone and Consolidated Financial Results for Quarter / Year Ended on 31st March, 2021.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

