

24th December, 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.: Closure of Trading Window.

In compliance to clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is to inform that "Trading Window" for dealing in securities of the Company will remain closed from 01.01.2020 till 48 hours after declaration of un-audited financial results for the quarter ended 31.12.2019. 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 Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

