

Date: 14.02.2022

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 14<sup>th</sup> day of February, 2022, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700106, have considered and approved the following businesses:-

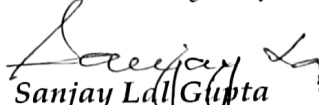
1. Approved the Unaudited Standalone and Consolidated Financial Results for Quarter Ended on 31<sup>st</sup> December, 2021.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corp. Ltd.

  
Sanjay Lal Gupta  
Whole-time Director &  
Company Secretary

