

Date: 3rd February, 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 / Madam,

Sub: Newspaper Publication regarding Notice of Board meeting as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above-cited subject, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers for Notice of Board Meeting to be held on 13th February, 2021 to consider and take on record the un-audited financial statements (standalone and consolidated) for the quarter ended 31st December, 2020.

This is for your reference and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

Encl: as above

