

Date: 14.11.2018

**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,

**Subject: Outcome of Board Meeting.**

With reference to above subject, this is to inform you that the Board Meeting of Company held today on 14th November, 2018 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700106 have considered and approved the following business:

1. Approved the Unaudited Financial Results for Quarter and Half Year Ended on 30<sup>th</sup> September, 2018.

This is for your reference, record and information.

Thanking You,

Yours Faithfully

**For Kaushalya Infrastructure Development Corporation Ltd**

  
Sanjay Lal Gupta  
Company Secretary

