

3rd February, 2023

## 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

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 *inter-alia* to consider the following businesses:

- **1.** To consider and to take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2022.
- **2.** Any other business with the permission of the chair.

This is for your information and record.

Thanking you, Yours faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gupta Whole-time Director & Company Secretary DIN: 08850306