

Date: 4<sup>th</sup> July, 2020

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001  
Stock Code: 532925

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051  
Stock Code: KAUSHALYA

Dear Sir/ Madam,

**Sub: Trading Window Closure**

In compliance with clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is to inform you that "Trading Window" for dealing in securities of the Company, which is already closed from 1<sup>st</sup> April, 2020 till 48 hours after declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020 will further remain closed till 48 hours after declaration of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2020.

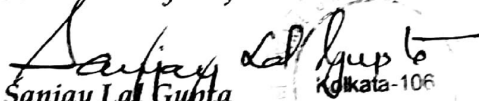
Accordingly, trading window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code, from 01 July, 2020 till 48 hours after the declaration of the financial results.

All the Directors, KMPs, Promoters & Promoters Group and Designated Persons have already been informed for closure of Trading Window w.e.f. 01 July, 2020 till 48 hours after the declaration of the financial results.

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 Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Company Secretary  
