

Date: 27th September, 2021

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, this is to inform you that "Trading Window" for dealing in securities of the Company will remain closed from 1st October, 2021 till 48 hours after the declaration of un-Audited Standalone and Consolidated financial results for the quarter and half year ended 30th September 2021.

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.

**KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.**

Sanjay Lal Gupta

**Whole-time Director &
Company Secretary**