

Date: 31st July, 2020

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: 532925

Stock Code: KAUSHALYA

Dear Sir,

Subject: Outcome of Board Meeting.


With reference to the above subject we wish to inform you that the Board of Directors of the Company at its meeting held today, the 31st day of July, 2020 at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700 106, have considered and approved the following businesses:-

1. Approved the Audited Financial Results for the quarter / year ended 31st March, 2020.
2. Approved the Audited Standalone and Consolidated Annual Accounts for the year ended on 31st March, 2020.

This is for your record and reference.

Thanking you,

Yours faithfully,
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

