

Date: 3rd November, 2021

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,

Sub: 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 Saturday, the 13th November, 2021 *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 / half year ended 30th September, 2021.
2. Any other business with the permission of the chair.

This is for your reference and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.

Sd/-
Sanjay Lal Gupta
Whole-time Director &
Company Secretary