

Date: 14.02.2019

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,

Subject: Outcome of Board Meeting.

With reference to above subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Board Meeting of Company held today on 14th February, 2019 at registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata- 700106 have considered and approved the following business:

1. Approved the Unaudited Financial Results for the Quarter and Nine Month Ended on 31st December, 2018.

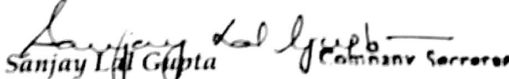
This is for your reference, record and information.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Development Corporation Ltd

Kaushalya Infrastructure Dev. Corporation Ltd


Sanjay Lal Gupta
Company Secretary