

Date: 31st March, 2022

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 Friday, the 1st day of April 2022 till 48 (Forty-eight) hours from the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Accordingly, all the "Designated persons" and "their immediate relatives" have been intimated not to enter into any transaction involving shares of the company during the aforesaid period of closure of trading window.

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 Development Corporation Ltd.


Sanjay Lal Gupta
Whole-time Director &
Company Secretary

