



Date: 04.05.2020

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

Dear Sir/Madam,  
Stock Code: BSE: 532925 NSE: KAUSHALYA

**Sub.: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 7<sup>th</sup> day of May, 2020 at 02:00 P.M at the registered office of the Company at HB-170, Sector III, Salt Lake, Kolkata-700106 to appoint Mr. Ram Krishna Mondal as an additional Independent Director of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you,  
Yours faithfully  
For Kaushalya Infrastructure Development Corporation Ltd.  
Sd/-  
Sanjay Lal Gupta  
Company Secretary

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**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
HB 170, Sector 111, Salt Lake, Kolkata 700 106, Ph & Fax : 91-33-2534 4148  
Email: [info@jkaushalya.net](mailto:info@jkaushalya.net), Website : <http://www.kaushalya.net>  
CIN - LS1216WBI992PLC045479