

Date: 24th 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, BSE: 532925
NSE: KAUSHALYA

Dear Sir/ Madam,

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

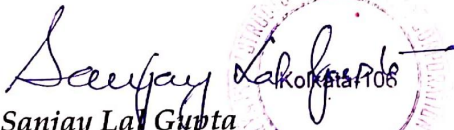
Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 31st July, 2020 inter-alia, to consider following businesses:

1. To consider and approve the Audited Financial Results for the quarter/year ended March 31, 2020.
2. To consider and approve the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2020.
3. To take note of Secretarial Audit report of the Company for the Financial Year ended 31st March, 2020.
4. To take note of Secretarial Compliance report of the Company for the Financial Year ended on 31st March, 2020 pursuant to Circular No. CIR/CFD/CMDI/ 27/2019 dated 08/02/2019 issued by Securities and Exchange Board of India.
5. Any other business with the permission of the chair.

This is for your information and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary