

Date: 1st September, 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: Intimation of Closure of Register of Members and Share Transfer Books.

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on September 28, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

