

Date- 03.04.2019

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

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA


Sub. : Closer of Trading Window.

In accordance with NSE clarification vide Ref No: NSE/CML/2019/11 and BSE clarification vide Ref No. LIST/COMP/01/2019-20 both dated 2nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code with immediate effect (i.e. 3rd April, 2019) till 48 hours after declaration of Audited Financial Results for the quarter/year ended 31st March, 2019 to the Stock Exchanges.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.


Kolkata-106
Sanjay Lal Gupta
Company Secretary