

3<sup>rd</sup> August, 2021

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.**

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of August, 2021 *inter-alia* to consider the following businesses:

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
2. To consider and approve Director's Report for the year ended 31<sup>st</sup> March, 2021.
3. To fix the Date & Time of the ensuing Annual General Meeting of the Company.
4. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. To appoint Md. Shahnawaz, Practicing Company Secretary, as the Scrutinizer for scrutinizing the e-voting process at the ensuing Annual General Meeting.
6. 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*  
Sanjay Lal Gupta  
Company Secretary



**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**

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