

Date: 28.06.2019

**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

**Stock Code, BSE: 532925**  
**NSE: KAUSHALYA**

Dear Sir/ Madam,

**Sub: Intimation for closure of Trading Window**

In compliance to Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is to inform that "Trading Window" for dealing in securities of the Company will remain closed from 01.07.2019 till 48 hours after declaration of financial results for the quarter ended 30.06.2019. The date of Board Meeting in which financial results would be considered shall be intimated in due course.

This is for your information and record.  
Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay L. Gupta  
Company Secretary