

30th September, 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.: 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 01.10.2019 till 48 hours after declaration of un-audited financial results for the quarter ended 30.09.2019. 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 <u>Development</u> Corporation Ltd.

Kolkata-106 Sanjay La Company Secretary