

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

16th May, 2019

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 the meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at the registered office of the Company at HB 170, Sector III, Saltlake, Kolkata-700106 inter-alia, to consider following businesses:

1. To consider and approve the Audited Financial Results for the quarter/year ended March 31, 2019.
2. To consider and approve the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2019.
3. To take note of Secretarial Audit report of the Company for the Financial Year ended on 31st March, 2019.
4. To take note of Secretarial Compliance report of the Company for the Financial Year ended on 31st March, 2019 pursuant to Circular No. CIR/CFD/CMD1/27/2019 dated 08/02/2019 issued by Securities and Exchange Board of India.
5. Any other business with the permission of the chair.

Thanking you,
Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.

Kaushalya Infrastructure Dev. Corporation Ltd

Sanjay Lal Gupta
Sanjay Lal Gupta
Company Secretary

Company Secretary