

Date: 6<sup>th</sup> November, 2020

**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: Publication of Notice of Board meeting in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-cited subject, please find enclosed herewith a copy of the Newspaper publication in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers for Notice of Board Meeting to be held on 13<sup>th</sup> November, 2020 to consider and take on record the un-audited financial statements (standalone and consolidated) for the quarter/half year ended on 30<sup>th</sup> September, 2020.

This is for your reference and record

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Company Secretary



Encl: As Above



