

Date: 25th June, 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: Intimation of Cancellation of Board Meeting

We refer to our announcement dated 20th June, 2020 for intimating the Board meeting scheduled to be held on Tuesday, 30th June, 2020 *inter alia*, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020.

The above scheduled Board meeting stands cancelled as the Company wishes to avail the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for submission of the financial results under Regulation 33 of LODR Regulations in respect to quarter and financial year ended 31st March, 2020.

The Company shall intimate the rescheduled date of the meeting in due course.

This is for you information and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

