

Date: 14.08.2019

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,

Subject: 27th Annual General Meeting.

In compliance with the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Further, please be informed that the 27th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata, 700 097.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

