

5th, February, 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. : 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 14<sup>th</sup> day of February, 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 to take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
2. 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**  
Company Secretary