

Date: 30<sup>th</sup> September, 2022

**THE LISTING DEPARTMENT,**  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001  
**Stock Code: 532925**

**THE LISTING DEPARTMENT,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051  
**Stock Code: KAUSHALYA**

Dear Sir/ Madam,

**Sub: Trading Window Closure**

In compliance with clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, this is to inform you that "Trading Window" for dealing in securities of the Company will remain closed from 1st October, 2022 till 48 (Forty-eight) hours after the declaration of Un-audited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022.

Accordingly, all the "Designated persons" and "their immediate relatives" have been intimated not to enter into any transaction involving shares of the company during the aforesaid period of closure of trading window.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully  
*For Kaushalya Infrastructure Dev. Corp. Ltd.*

*Sanjay Lal Gupta*  
*Whole-time Director &*  
*Company Secretary*  
*DIN: 08850306*