

31<sup>st</sup> October, 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 of Board Meeting 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 a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> day of November, 2019 at the registered office of the Company at HB-170, Sector-III, Salt Lake, Kolkata-700 106 inter-alia, to consider following businesses:

1. To consider and to take on record the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30<sup>th</sup> September, 2019.
2. Any other business with the permission of the chair.

Thanking you,

Yours faithfully

*For Kaushalya Infrastructure Development Corporation Ltd.*

*Sanjay Lal Gupta*  
Sanjay Lal Gupta  
Company Secretary

