

Date: 13.08.2021

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: Outcome of Board Meeting.

With reference to the above subject we wish to inform you that the Board of Directors of the Company at its meeting held today, the 13th day of August, 2021, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata-700106, have considered and approved the following businesses:-

1. Approved the Unaudited Standalone and Consolidated Financial Results for Quarter Ended on 30th June, 2021.
2. Approved Notice for the Annual General Meeting for the year ended 31st March, 2021.
3. Approved Directors' Report for the year ended 31st March, 2021.
4. Approved that the 29th Annual General Meeting of the company will be held on the 24th September, 2021 at 02:00 PM through two-way video conferencing (V.C) / Other Audio Visual Means (OAVM) facility.
5. Approved that Register of Members and Share Transfer Books will remain closed from 18th September, 2021 to 24th September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corp. Ltd.

Sanjay Lal Gupta
Sanjay Lal Gupta
Company Secretary



KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

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Email : info@kaushalya.net, Website : <http://www.kaushalya.net>

CIN - L51216WB1992PLC055629