

Date: 1st September, 2020

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 / Madam,

Subject: Intimation of 28th Annual General Meeting of the Company.

This is to inform you that Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of the company will be held on the 28th day of September, 2020 at 2:00P.M. through two-way video conferencing (V.C) / Other Audio Visual Means (OAVM) facility, in compliance with General Circular numbers 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

The venue of the meeting shall be deemed to be the registered office of the company at HB-170, Sector-III, Salt Lake, Kolkata - 700 106.

This is for your reference and record.

Thanking You,

Yours Faithfully
For Kaushalya Infrastructure Dev. Corp. Ltd.

Sanjay Lal Gupta
Sanjay Lal Gupta
Company Secretary

