

21st May, 2022

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

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

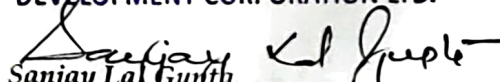
Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2022 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2022.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.
KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LTD.


Sanjay Lal Gupta
Whole-time Director &
Company Secretary