

30<sup>th</sup> December, 2023

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.: Closure of Trading Window.**

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 1<sup>st</sup> January, 2024 till 48 (Forty-eight) hours after the declaration of Un-audited Standalone and Consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

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 Development Corporation Ltd.**

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