

Date: 9th June, 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,

Sub: Disclosure of impact of Covid-19 on the Company Pursuant to SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/84 dated May 20, 2020

We refer to the captioned subject and the above mentioned SEBI Circular.

We would like to inform you that, in view of the Coronavirus (COVID-19) outbreak which has been declared a pandemic, the Company has been taking various measures to ensure the safety and well-being of all employees and is also ensuring compliance with the directives issued by the Central Government, State Governments and local administration from time to time.

We wish to inform you that the Company had provided the *Work-from home* option to the employees of the Company during the lockdown, as called by the Central and State Govt.

Further, the Company is also following the policy of "**No pay cut and No lay off**" for the employees owing to the social responsibility of the Company and as per the urge of our Hon'ble Prime Minister.

The total impact on the operations of the Company cannot be completely assessed at this stage. However, since there were no business activities from recent past, the Company is not much impacted by this pandemic but still we are continuously monitoring the situation and accessing the impact of the pandemic.


Please treat this as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours Faithfully

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Company Secretary

