

4<sup>th</sup> August, 2016

**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.: Correction statement on closure of Trading Window**

**Ref.: Our letter dated 28<sup>th</sup> July, 2016**

With reference to our earlier letter, we wish to inform you that there are some rectifications of the words "audited financial results" with "unaudited financial results" and "financial year ended on June 30, 2016" with "quarter ended on June 30, 2016".

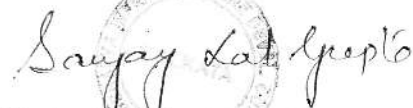
This is hereby further inform you that, we are submitting you a fresh letter for Closure of Trading Window for announcement of Unaudited Financial Statements for the quarter ended on 30<sup>th</sup> June, 2016.

Kindly take the note of same.

Thanking You,

Yours faithfully

**For Kaushalya Infrastructure Development Corporation Ltd.**



**Sanjay Lal Gupta**  
Company Secretary

Enc.: Annex- A

**Annex- A**

28<sup>th</sup> July, 2016

**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**

With reference to above subject, This has informed that Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended on June 30, 2016 for all the Designated Employees (including Directors) of the Company from July 30, 2016 till August 10, 2016 i.e. 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,

Yours faithfully

**For Kaushalya Infrastructure Development Corporation Ltd.**

  
**Sanjay Lal Gupta**  
Company Secretary