

5<sup>th</sup> November, 2015

**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. : Closer of Trading Window.**

With reference to above subject, This has informed that Pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders, 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 30<sup>th</sup> September, 2015 for all the Designated Employees (including Directors) of the Company from November 05, 2015 till 48 hours after the announcement of the 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.**

  
**Tarkeshwar Singh**  
Company Secretary & Compliance Officer