

Date: 13.08.2018

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,

**Subject: 26<sup>th</sup> Annual General Meeting.**

In compliance with the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly note that the Register of Members and Share Transfer Books will remain closed from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Further please be informed that the 26<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata, 700 097.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.

  
Sanjay Lal Gupta  
Company Secretary

