

Date: 24.07.2017

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,

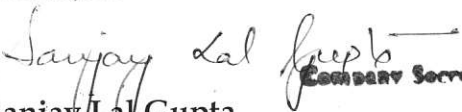
Subject: 25th Annual General Meeting.

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 5th September, 2017 to 11th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Further please be informed that the 25th Annual General Meeting of the Company will be held on Monday, 11th September, 2017 at "Aikatan", EZCC, IA-290, Sector-III, Salt Lake, Kolkata, 700 106.

Thanking you,

Yours faithfully,
For Kaushalya Infrastructure Development Corporation Ltd.
Kaushalya Infrastructure Dev. Corporation Ltd.


Sanjay Lal Gupta
Company Secretary