

2nd November, 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

Dear Sir/Madam,

Stock Code: BSE: 532925
NSE: KAUSHALYA

Sub. : Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of November, 2017 at the registered office of the Company at HB-170, Sector III, Salt Lake, Kolkata-700106 inter-alia, to consider following businesses:

1. To consider and to take on record the Un-audited Financial Results for the quarter/half year ended 30th September, 2017.
2. Change in authorization of Key Managerial Personnel (KMP) from Mr. Tarak Nath Mishra, CFO to Mr. Sanjay Lal Gupta, Company Secretary of the company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other business with the permission of the chair.

Thanking you,

Yours faithfully
For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary