

20th May, 2014

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

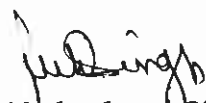
Sub. : Notice under Clause 41 of the Listing Agreement

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 30th day of May, 2014 at the registered office of the Company at HB 170, Sector III, Saltlake, Kolkata-700106 inter-alia, to consider following businesses:

1. To consider and to take on record the Audited Financial Results for the quarter ended March 31, 2014.
2. To consider and approve the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2014.
3. Any other business with the permission of the chair.

Thanking you,

Yours faithfully
For Kaushalya Infrastructure Development Corporation Ltd.



Tarkeshwar Singh
Company Secretary