

Date: 06.06.2019

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

Subject: Intimation of said demise of Mr. Anil Kumar Agarwal, the Independent Director

Dear Sir/ Madam,

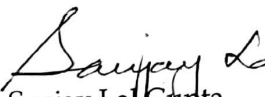
We regret to inform about the sudden and sad demise of Mr. Anil Kumar Agarwal, Independent Director of the Company on 22nd April, 2019 but information of the same were received to us yesterday i.e 5th June, 2019.

Mr. Agrawal was an Independent Director in the Company, appointed by the Board of Directors on 4th May, 2016 and his sudden and unexpected passing away will be an irreparable loss to the Company.

Kindly take the above information on record.

Yours Sincerely,

For Kaushalya Infrastructure Development Corporation Ltd.


Sanjay Lal Gupta
Company Secretary

