

14th May, 2015

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

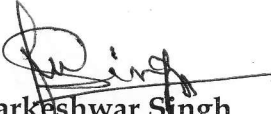
Sub. : Notice under Clause 41 of the Listing Agreement

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 Saturday, the 30th day of May, 2015 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, 2015.
2. To consider and approve the Audited Standalone and Consolidated Annual Accounts for the year ended March 31, 2015.
3. Any other business with the permission of the chair.

Thanking you,

Yours faithfully
For Kaushalya Infrastructure Development Corporation Ltd.


Tarkeshwar Singh
Company Secretary

14th May, 2015

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Dear Sir/Madam,

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NSE: KAUSHALYA

Sub. : Closer of Trading Window

With reference to above subject, This has informed that Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of audited financial results of the Company for the financial year ended on March 31, 2014 for all the Designated Employees (including Directors) of the Company from May 20, 2015 till 24 hours after the announcement of the Financial results of the Company to the Stock exchanges (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully
For Kaushalya Infrastructure Development Corporation Ltd.


Tarkeshwar Singh
Company Secretary