

3RD February, 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 (Meeting No. 192) of the Company will be held on Tuesday, the 14th day of February, 2017 at the registered office of the Company at HB 170, Sector III, Saltlake, Kolkata-700106 inter-alia, to consider following businesses:

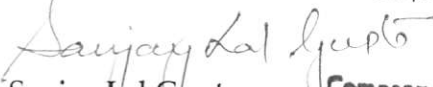
1. To consider and to take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.
2. Any other business with the permission of the chair.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.

~~Kaushalya Infrastructure Dev. Corporation Ltd.~~


Sanjay Lal Gupta
Company Secretary

~~Company Secretary~~