

5th February, 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 14th day of February, 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 Unaudited Financial Results for the quarter ended 31 December, 2014.
2. Any other business with the permission of the chair.

Thanking you,

Yours faithfully
For Kaushalya Infrastructure Development Corporation Ltd.


Parkeshwar Singh
Company Secretary