

4th August, 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

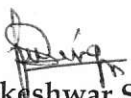
Sub. : Notice under Clause 41 of the Listing Agreement

Notice pursuant to Clause 41 of the Listing Agreement is hereby given that the meeting of the Board of Directors (Meeting no. 1/2015) of the Company will be held on Thursday, the 13th day of August, 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 30th June, 2015.
2. To consider and approve Board Report for the year ended 31st march, 2015
3. To fix the Date, Time & Venue of the Annual General Meeting of the Company.
4. To fix date of closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. Any other business with the permission of the chair.

Thanking you,

Yours faithfully
For Kaushalya Infrastructure Development Corporation Ltd.


Tarkeshwar Singh
Company Secretary & Compliance Officer