

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:

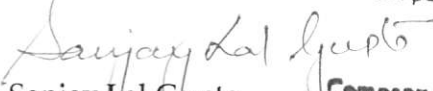
1. To consider and to take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.
2. Any other business with the permission of the chair.

Thanking you,

Yours faithfully

For Kaushalya Infrastructure Development Corporation Ltd.

~~Kaushalya Infrastructure Dev. Corporation Ltd.~~


Sanjay Lal Gupta
Company Secretary

~~Company Secretary~~

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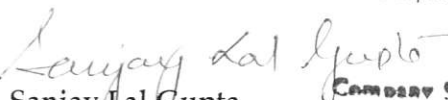
Sub. : Closer of Trading Window.

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, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited financial results of the Company for the quarter and Nine Months ended on December 31, 2016 for all the Designated Employees (including Directors) of the Company from February 5, 2017 till 48 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.
Kaushalya Infrastructure Dev. Corporation Ltd


Sanjay Lal Gupta
Company Secretary