

KALYANI INVESTMENT

KICL:SEC:

11th August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub. : Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular – CIR/CFD/FAC/62/2016 regarding 'Revised Formats for Financial Results and Implementation of Ind-AS by Listed Entities', this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th day of September, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons, including their relatives from Friday, 24th August, 2018 to Thursday, 6th September, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY



KALYANI
GROUP COMPANY