

KALYANI INVESTMENT

KICL:SEC:

January 29, 2014

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8th day of February, 2014, inter alia to consider the Un-audited Financial Results for the quarter and nine months ended 31st December, 2013.

Further, 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 Directors and designated personnel from 3rd February, 2014 to 10th February, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



R. K. GOYAL
DIRECTOR

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KALYANI
GROUP COMPANY