

KALYANI INVESTMENT

CIN : L65993PN2009PLC134196

KICL:SEC:

October 10, 2014

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th day of October, 2014, inter alia, to consider the Unaudited Financial Results for the quarter and six months ended 30th September, 2014.

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 17th October, 2014 to 21st October, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Rahul Agarwal.

RAHUL AGARWAL
COMPANY SECRETARY



KALYANI
GROUP COMPANY