

# KALYANI INVESTMENT

KICL:SEC:

May 19, 2014

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
Attn. : Mr.S. Subramanian, DCS – CRD  
**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KICL**

**Pune Stock Exchange Ltd.**

Shivleela Chambers,  
752, Sadashiv Peth,  
R.B. Kumthekar Marg,  
Pune – 411 030

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 Thursday, 29th day of May, 2014, inter alia, to consider the Audited Financial Results for the year ended 31st March, 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 26th May, 2014 to 30th May, 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

*Rahul Agarwal.*

RAHUL AGARWAL  
COMPANY SECRETARY  
E-mail : [rahul.agarwal@kalyanisteels.com](mailto:rahul.agarwal@kalyanisteels.com)



KALYANI  
GROUP COMPANY