

KALYANI INVESTMENT

KICL:SEC:

January 30, 2017

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th day of February, 2017, inter alia, to consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

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 designated persons from Tuesday, 31st January, 2017 to Saturday, 11th February, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI
COMPANY SECRETARY &
COMPLIANCE OFFICER
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KALYANI
GROUP COMPANY