

KALYANI INVESTMENT COMPANY

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

May 11, 2015

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

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, 21st day of May, 2015, inter alia, to consider the Audited Financial Results for the quarter and year ended 31st March, 2015.

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 18th May, 2015 to 22nd May, 2015 (both days inclusive).

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

Rahul Agarwal.

RAHUL AGARWAL

COMPANY SECRETARY

E-mail : rahul.agarwal@kalyanisteels.com



KALYANI

GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING , 2ND FLOOR , MUNDHWA , PUNE – 411036, INDIA.

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