

# KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

October 12, 2016

**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 Friday, 21st day of October, 2016, inter alia, to consider the Unaudited Financial Results for the quarter and half year ended 30th September, 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 from 13th October, 2016 to 23rd October, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT S. JOSHI  
COMPANY SECRETARY



**KALYANI**

GROUP COMPANY

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

PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 WEB : [www.kalyani-investment.com](http://www.kalyani-investment.com)