

KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

July 15, 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 Monday, 25th day of July, 2016, inter alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 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 18th July, 2016 to 27th July, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT S. JOSHI
COMPANY SECRETARY



KALYANI
GROUP COMPANY

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