

# KALYANI INVESTMENT

KICL:SEC:

28th October, 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 November, 2017, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Designated Persons, including their relatives from Monday, 30th October, 2017 to Saturday, 11th November, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI  
COMPANY SECRETARY



KALYANI  
GROUP COMPANY