



KALYANI COMMERCIALS LIMITED

Regd. Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsltd.com

Ph.: 011- 43063223, 011-47060223

Date: 30/03/2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: KALYANI

Dear Sirs/Madam,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Board of Directors of the Company, at its meeting held on March 30, 2019 have approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of conduct to regulate, monitor and report trading by Insiders in pursuance to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The amended codes are effective from April 1, 2019 and shall be made available on the website of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kalyani Commercial Limited

Vikramjit Singh
(Company Secretary)

Address: BG-223, Sanjay Gandhi Transport Nagar
GT Karnal Road, Delhi-110042