

KALYANI INVESTMENT

KICL:SEC:

August 1, 2020

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2020, inter alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2020.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, shall be re-opened from Thursday, August 13, 2020.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI
GROUP COMPANY