

# KALYANI INVESTMENT

KICL:SEC:

May 11, 2021

**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 Tuesday, May 18, 2021, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2021.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from April 1, 2021, shall be re-opened from Friday, May 21, 2021.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI  
GROUP COMPANY