

KALYANI INVESTMENT

KICL:SEC:

July 13, 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 for temporary suspension of operations of Pune Office
due to pandemic of Novel Coronavirus (COVID19)**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per Order dated July 12, 2020 of Municipal Commissioner, Pune regarding lockdown in Pune City, the Company's Registered Office at Mundhwa, Pune – 411036, will remain closed from Tuesday, July 14, 2020 till further notice and the employees will be working from home.

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail : kicl@kalyanisteels.com



KALYANI
GROUP COMPANY