

KALYANI INVESTMENT COMPANY

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

April 15, 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 office due to pandemic of Novel Coronavirus (COVID19)

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Further to our intimation dated March 23, 2020 and March 31, 2020 regarding abovementioned subject, we wish to intimate you that the Company has decided to further extend the suspension of its Operations at its office in Pune, Maharashtra till the further notice in this regard.

This action is in line with the announcement made by the Hon'ble Prime Minister of India regarding further extension of lockdown period. The duration of the shutdown will depend upon directives to be further issued by the Government authorities in this regard. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

Kindly take the aforesaid submission on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI

GROUP COMPANY

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