

KALYANI INVESTMENT

KICL:SEC:

August 18, 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 Annual General Meeting

Please be informed that the Eleventh Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 25, 2020 at 2.00 p.m. (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) in due course.

The Notice of the AGM and Annual Report 2019-20 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information 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