

KALYANI INVESTMENT

KICL:SEC:

July 19, 2018

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 Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed on Tuesday, 21st August, 2018 as an Annual Closure for 9th Annual General Meeting to be held on Tuesday, 21st August, 2018.

The details of Book Closure in prescribed format are as follows:

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 533302 NSE : KICL ISIN : INE029L01018	Equity Shares	Tuesday, 21st August, 2018	Tuesday, 21st August, 2018	N.A.	Annual Closure for 9th Annual General Meeting to be held on 21st August, 2018

You are requested to take note of the aforesaid book closure date.

Thanking you,

Yours faithfully,
for KALYANI INVESTMENT COMPANY LIMITED


ADWAIT JOSHI
COMPANY SECRETARY
E-mail : kicl@kalyanisteels.com



KALYANI
GROUP COMPANY

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