

KALYANI INVESTMENT COMPANY

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

March 23, 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)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that the Company has decided to suspend Operations at their office in Pune, Maharashtra with effect from March 23, 2020 to March 31, 2020, to ensure employee safety and contain the spread of the Coronavirus (COVID19).

This action is also in line with the directions issued by the Government of Maharashtra on March 22, 2020.

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI

GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING , 2ND FLOOR , MUNDHWA , PUNE – 411036, INDIA.
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 WEB : www.kalyani-investment.com