

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

May 3, 2023

## National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Scrip Code : KICL**

Dear Sir,

**Sub. : Clarification for Financial results - KICL**

**Ref. : Your email dated May 2, 2023**

We refer to your above-mentioned e-mail dated May 2, 2023 seeking Clarification regarding non-submission of Consolidated Financial results of Kalyani Investment Company Limited (KICL) for the quarter and year ended March 31, 2023. In connection of the same, we submit as follows :

- 1) KICL will approve Consolidated Financial Results on receipt of Results from its Associate Company viz. Hikal Limited.
- 2) KICL will be giving separate intimation about the Board Meeting in which Consolidated Financial Results will be considered for approval.

We hereby request you to take the submission on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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KALYANI  
GROUP COMPANY

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