

# KALYANI INVESTMENT

KICL:SEC:

January 27, 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 Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated), for the quarter and nine months ended December 31, 2019.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, shall be re-opened from Monday, February 10, 2020.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI  
GROUP COMPANY