

# KALYANI INVESTMENT

KICL:SEC:

June 30, 2021

**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. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from Thursday, July 1, 2021 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter ended June 30, 2021.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI  
GROUP COMPANY