

KALYANI INVESTMENT

KICL:SEC:

30th September, 2019

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 Tuesday, 1st October, 2019 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter ended 30th September, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI
GROUP COMPANY