KALYANI INVESTMENT COMPANY

C.I.N. : L65993PN2009PLC134196

KICL:SEC: **March 31, 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. : 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 Wednesday, April 1, 2020 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 2020.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER