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. : Intimation for temporary suspension of operations of office due to pandemic of Novel Coronavirus (COVID19)

Ref : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Further to our intimation dated March 23, 2020 regarding abovementioned subject, we wish to intimate you that the Company has decided to further extend the suspension of Operations at its office in Pune, Maharashtra till April 14, 2020.

This action is in line with the announcement made by the Hon'ble Prime Minister of India, regarding 21 days lockdown.

Kindly take the aforesaid submission on record.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

AKSHAY CHIKODIKAR
COMPANY SECRETARY & COMPLIANCE OFFICER