

KALYANI INVESTMENT

KICL:SEC:

March 31, 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, April 1, 2021 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 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

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2 ND FLOOR, MUNDHWA, PUNE - 411 036.
PHONE : +91 020 66215000 FAX : +91 020 26821124 CIN - L65993PN2009PLC134196 WEB : www.kalyani-investment.com