

KALYANI INVESTMENT

KICL:SEC:

October 16, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Attn. : Mr.S. Subramanian, DCS –
CRD

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 of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th day of October, 2015, inter alia, to consider the Unaudited Financial Results for the quarter and six months ended 30th September, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors and designated personnel from 20th October, 2015 to 1st November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI
COMPANY SECRETARY
E-mail : adwait.joshi@kalyanisteels.com



KALYANI
GROUP COMPANY