

KALYANI INVESTMENT

KICL:SEC:

24th January, 2018

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 of Board Meeting and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th day of February, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall be closed for all Designated Persons, including their relatives from Friday, 26th January, 2018 to Wednesday, 7th February, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI
COMPANY SECRETARY



KALYANI
GROUP COMPANY