

KALYANI INVESTMENT

KICL:SEC:

May 14, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, S
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 Tuesday, 24th day of May, 2016, inter alia, to consider the Audited Financial Results for the quarter and year ended 31st March, 2016.

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 from 16th May, 2016 to 26th May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI
COMPANY SECRETARY



KALYANI
GROUP COMPANY