

# KALYANI INVESTMENT

KICL:SEC:

17th May, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, S  
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 Thursday, 25th day of May, 2017, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017.

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 designated persons from Thursday, 18th May, 2017 to Saturday, 27th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT JOSHI  
COMPANY SECRETARY



KALYANI  
GROUP COMPANY