

KALYANI INVESTMENT

CIN : L65993PN2009PLC134196

KICL:SEC:

July 13, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Attn. : Mr.Bhushan Mokashi, 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 : Notice of Book Closure

Please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed during the following period :

NAME OF THE COMPANY : **KALYANI INVESTMENT COMPANY LIMITED**

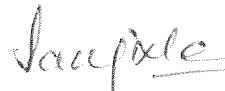
Scrip Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
533302	Equity Shares	Thursday, 13th August, 2015	Thursday, 13th August, 2015	N.A.	Annual Closure for Annual General Meeting to be held on 13th August, 2015

You are requested to take note of the aforesaid book closure.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



SANJAY YEWALE
CHIEF EXECUTIVE OFFICER



KALYANI
GROUP COMPANY