

KALYANI INVESTMENT

C.I.N. : L65993PN2009PLC134196

KICL:SEC:

February 3, 2016

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 Saturday, February 13, 2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 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 from February 3, 2016 to February 15, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



ADWAIT S. JOSHI
COMPANY SECRETARY



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA.
PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124 WEB : www.kalyani-investment.com