

KALYANI INVESTMENT

KICL:SEC:

11th October, 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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd day of October, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2018.

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 will remain closed for all Designated Persons, including their relatives from Friday, 12th October, 2018 to Wednesday, 24th October, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED



R.K. GOYAL
DIRECTOR



KALYANI
GROUP COMPANY