

# KALYANI INVESTMENT

KICL:SEC:

29th July, 2019

**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

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 Wednesday, 7th day of August, 2019, inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2019.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, shall be re-opened from Saturday, 10th August, 2019.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED



AKSHAY CHIKODIKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI  
GROUP COMPANY