

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

February 2, 2024

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 the 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 Tuesday, February 13, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from January 1, 2024, shall be re-opened from Friday, February 16, 2024.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE

COMPANY SECRETARY & COMPLIANCE OFFICER

Email : anirvinna.bhave@kalyani-investment.com



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124
Website : www.kalyani-investment.com Email : investor@kalyani-investment.com