

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

June 26, 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. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and the Connected Persons, including their immediate relatives, **shall remain closed from Monday, July 1, 2024 till the end of 48 hours**, after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ending June 30, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE

COMPANY SECRETARY & COMPLIANCE OFFICER

E-mail: anirvinna.bhave@kalyani-investment.com



KALYANI
GROUP COMPANY

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