

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL : SEC:

April 19, 2023

**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 Friday, April 28, 2023, inter alia, to consider and approve the Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANIRVINNA A. BHAVE

COMPANY SECRETARY & COMPLIANCE OFFICER

Email : [anirvinna.bhave@kalyani-investment.com](mailto:anirvinna.bhave@kalyani-investment.com)



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2<sup>ND</sup> FLOOR, MUNDHWA,  
PUNE-411 036, INDIA. Phone : +91 20 6621 5000 Fax : +91 20 2682 1124  
Website : [www.kalyani-investment.com](http://www.kalyani-investment.com) Email : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)