

KALYANI INVESTMENT

KICL:SEC:

June 30, 2022

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 Friday, July 1, 2022 till the end of 48 hours, after the declaration of Unaudited Financial Results for the quarter ended June 30, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Anirvinna A. Bhave

ANIRVINNA A. BHAVE
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: anirvinna.bhave@kalyani-investment.com



KALYANI
GROUP COMPANY