

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

October 31, 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 Wednesday, November 8, 2023, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 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 October 1, 2023, shall be re-opened from Saturday, November 11, 2023.

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

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