

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL : SEC:

May 25, 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, June 2, 2023, inter alia, to consider and approve the Audited Financial Results (Consolidated) for the quarter and year ended March 31, 2023.

Pursuant to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we further inform you that the delay for submission of Audited Financial Results (Consolidated) beyond the stipulated period of 60 days will be due to non-availability of Audited Financial Results (Consolidated) of Associate Company.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from April 1, 2023 shall be re-opened from Monday, June 5, 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

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 Email : investor@kalyani-investment.com