

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

March 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. : 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 Saturday, April 1, 2023 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended March 31, 2023.

Kindly take a 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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