



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

27th December, 2019

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

Scrip Code : 523207

Scrip Code : KOKUYOCLN

Dear Sir,

Sub: Intimation of the meeting of Board of Directors and Closure of Trading Window.

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 23rd January, 2020 to consider and approve the Standalone Unaudited Financial Results for the Third Quarter & Nine Months ended 31st December, 2019.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Wednesday, the 1st January, 2020 to Saturday, the 25th January, 2020 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.kokuyocamlin.com>.

Kindly bring this to the attention of the members and investors.

Thank you,

For KOKUYO CAMLIN LIMITED

**RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**