

Date: 2<sup>nd</sup> July, 2020

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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/Madam,

**Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading window**

With reference to our intimation vide letter dated 27<sup>th</sup> June, 2020 regarding the postponement of Board Meeting scheduled on 30<sup>th</sup> June, 2020, we are pleased to inform you pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 8<sup>th</sup> July, 2020, inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2020 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2019-20.

Further, as intimated earlier vide our letter dated 28<sup>th</sup> June, 2020, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which was closed with effect from 1<sup>st</sup> April, 2020 will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the First quarter ended 30<sup>th</sup> June, 2020.

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**