

5th October, 2020

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

~~Scrip Code : 523207~~

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

Scrip Code : KOKUYOCLN

Dear Sir,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 28th October, 2020 to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended 30th September, 2020.

Further, as intimated earlier vide our letter dated 28th September, 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 has been closed with effect from 1st October, 2020 for publication of financial results of the Company for the quarter ended 30th September, 2020 shall continue to remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the Second Quarter and half year ended 30th September, 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

Camlin 
KOKUYO

KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434

Regd. Office: 48/2, Hilton House,
Central Road, MIDC, Andheri (E),
Mumbai - 400 093

Tel: 91-022-66557000

Fax: 91-022-28386579

E-mail: investorrelations@
kokuyocamlin.com

Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, the 28th October, 2020 to consider and approve inter-alia, the Unaudited Financial Results for the Second quarter and half year ended 30th September, 2020.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of :

1. The Company viz www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

FOR KOKUYO CAMLIN LIMITED**RAVINDRA DAMLE****VICE PRESIDENT (CORPORATE)****& COMPANY SECRETARY**

Place : Mumbai

Date : 5th October, 2020

Camlin 
KOKUYO

कोकुक्यो कॅम्लिन लिमिटेड

CIN: L24223MH1946PLC005434

नोंदणीकृत कार्यालय: ४८/२,

डिल्टन इन्कल, सॅन्ट्रल रोड, एम.आय.डी.सी.,

अंधेरी (पूर्व), मुंबई - ४०० ०९३.

टेलि: ९१-०२२-६६५५७०००

फॅक्स: ९१-०२२-२८३६६५७९

ई-मेल: investorrelations@

kokuyocamlin.com

वेबसाइट: www.kokuyocamlin.com

नोटीस

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७(१) च्या अनुषंगाने, कंपनीच्या संवत्सक मंडळाची सभा बुधवार, दि. २८ ऑक्टोबर २०२० रोजी इतर बाबींनरोबर ३० सप्टेंबर, २०२० रोजी संपलेल्या दुसऱ्या तिमाही आणि सहामाहीच्या अनेखापरीक्षित वित्तीय निकालाचा विचार करून त्याला मान्यता देण्यासाठी.

तसेच, पुर्बोक्त नियमनांच्या नियमन ४७(२) री सुसंगत राहून, ही नोटीस पुढील वेबसाइट्सवरही उपलब्ध आहे:

१. कंपनीची वेबसाइट www.kokuyocamlin.com

२. बीएसई लिमिटेड (www.bseindia.com)

आणि नॅशनल स्टॉक इक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

कोकुक्यो कॅम्लिन लिमिटेड करिता

रविंद्र दामले

व्हाईस प्रेसिडेंट (कॉर्पोरेट)

आणि कंपनी सचिव

स्थळ : मुंबई

तारीख : ५ ऑक्टोबर, २०२०