



## 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

Date: 28<sup>th</sup> March, 2024

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,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from Monday, the 1<sup>st</sup> April, 2024 till Forty-Eight (48) hours from the declaration of the audited financial results for the fourth quarter / year ended 31<sup>st</sup> March, 2024.

Accordingly, all the designated persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of the trading window.

The date of proposed Board meeting inter-alia to consider and approve the audited financial results for the fourth quarter/ year ended 31<sup>st</sup> March, 2024 will be intimated in due course.

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**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**