



## 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

7<sup>th</sup> May, 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: KOKUYOCMLN**

Dear Sir,

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

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 15<sup>th</sup> May, 2024 to consider and approve the audited financial results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2024 and to consider recommendation of dividend, if any, on equity shares for the financial year 2023-2024.

Further, as intimated earlier vide our letter dated 28<sup>th</sup> March, 2024, 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 w.e.f. 1<sup>st</sup> April, 2024 for publication of financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2024 shall remain closed till 48 hours after the declaration of the audited financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2024.

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

Thank you,

**For KOKUYO CAMLIN LIMITED**

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