

29th March, 2021

**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**

**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 : KOKUYOCMLN**

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 Thursday the 1<sup>st</sup> April, 2021 till Forty-Eight (48) hours from the declaration of the Audited Financial Results for the Fourth quarter/ Year ended 31<sup>st</sup> March, 2021.

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 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, 2021 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**



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