

28<sup>th</sup> June, 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

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(s),

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

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain closed for designated persons and their immediate relatives from 1<sup>st</sup> July, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 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 the proposed Board meeting for consideration of the Unaudited Financial Results for the quarter ended June 30, 2021 will be intimated in due course.

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

For **Kokuyo Camlin Limited**



**Ravindra V. Damle**  
**Vice President (Corporate) &**  
**Company Secretary**