

6th January, 2016

**The Secretary,
BSE Limited
Corporate Relationship Department
1st 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**

Dear Sir,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 29th January, 2016 to consider and approve the Unaudited Financial Results for the Third Quarter & Nine Months ended 31st December, 2015 and restated Articles of Association of the Company.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 14th January, 2016 to 31st January, 2016(both days inclusive).

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**

6th January, 2016

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