

12th July, 2019

**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**

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir,

Sub: Intimation of Board Meeting to be held on 8th August, 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 8th August, 2019 to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2019.

As informed earlier vide our letter dated 28th June 2019 , the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Monday, the 1st July, 2019 till 48 hours after the unaudited financial results for the First Quarter ended 30th June, 2019 are made public on 8th August 2019.

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**

KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434

Regd. Office: 48/2, Hilton House,
Central Road, MIDC, Andheri (E),
Mumbai - 400 093

Tel: 91-022-66557000

Fax: 91-022-28366579

E-mail: investorrelations@
kokuyocamlin.com

Website: www.kokuyocamlin.com

NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Thursday, the 8th August, 2019 to consider and approve inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 2019.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of :

1. The Company viz. www.kokuyocamlin.com
2. The BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

FOR KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE

VICE PRESIDENT (CORPORATE)

& COMPANY SECRETARY

Place : Mumbai

Date : 13th July, 2019

कोकुयो कॅम्प्लिन लिमिटेड

CIN: L24223MH1946PLC005434

नोंदणीकृत कार्यालय: ४८/२,

हिल्टन हाऊस, सॅन्ट्रल रोड, एम.आय.डी.सी.,
अंधेरी (पूर्व), मुंबई - ४०० ०९३.

टेलि: ९१-०२२-६६५५७०००

फॅक्स: ९१-०२२-२८३६६५७९

ई-मेल: investorrelations@

kokuyocamlin.com

वेबसाइट: www.kokuyocamlin.com

नोटीस

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७(१) च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की ३० जून, २०१९ रोजी संपलेल्या पहिल्या तिमाहीच्या अलेखापरीक्षित वित्तीय निकाल, इतर बाबींबरोबर विचारात घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार दि. ८ ऑगस्ट, २०१९ रोजी घेण्यात येईल.

तसेच, पुर्वोक्त नियमनांच्या नियमन ४७(२) शी सुसंगत राहून, ही नोटीस पुढील वेबसाइट्सवरही उपलब्ध आहे:

१. कंपनीची वेबसाइट www.kokuyocamlin.com
२. बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक इक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

कोकुयो कॅम्प्लिन लिमिटेड करिता

रविंद्र दामले

व्हाईस प्रेसिडेंट (कॉर्पोरेट)

आणि कंपनी सचिव

स्थळ : मुंबई

तारीख : १३ जुलै, २०१९