



KOKUYO CAMLIN LIMITED

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MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

26th April, 2022

The Secretary,
BSE Limited
Corporate Relationship Department
1st 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 : KOKUYOCLN

Dear Sir,

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

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 6th May, 2022 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2022 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2021-2022.

Further, as intimated earlier vide our letter dated 30th March, 2022, 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. 1st April, 2022 for publication of financial results of the Company for the Fourth Quarter and Financial year ended 31st March, 2022 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 31st March, 2022.

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

Thank you,

For KOKUYO CAMLIN LIMITED

HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER