

3<sup>rd</sup> January, 2019

**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,

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 24<sup>th</sup> January, 2019 to consider and approve the Unaudited Financial Results for the Third Quarter & Nine Months ended 31<sup>st</sup> December, 2018.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Wednesday, the 9<sup>th</sup> January, 2019 to Saturday, the 26<sup>th</sup> January, 2019 (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**