

26<sup>th</sup> September, 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 Wednesday, the 16<sup>th</sup> October, 2019 to consider and approve the Standalone Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2019.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, the 1<sup>st</sup> October, 2019 to Friday, the 18<sup>th</sup> October, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.kokuyocamlin.com>.

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**