

Date : 22nd June, 2020

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 : KOKUYOCLN

Dear Sir,

Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading window

Pursuant to Regulation 29 of SEBI (Listing Obligations & 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 Tuesday, the 30th June, 2020 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2020 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2019-20.

Further, as intimated earlier vide our letter dated 28th March, 2020, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed since 1st April, 2020, for publication of financial results of the Company for the quarter and financial year ended 31st March, 2020 shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

It may also be noted that pursuant to relaxation granted vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, from publication of advertisement as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in Newspapers however it will be available on the Company's website at <http://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