

18<sup>th</sup> October, 2021

~~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,

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

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 28<sup>th</sup> October, 2021 to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended 30<sup>th</sup> September, 2021.

Further, as intimated earlier vide our letters dated 28<sup>th</sup> September, 2021, 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 for publication of financial results of the Company for the quarter ended 30<sup>th</sup> September, 2021 shall remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the Second and half year Quarter ended 30<sup>th</sup> September, 2021.

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**