

NOTICE OF THE CLOSURE OF TRADING WINDOW

All the Directors/ Designated Employees/Officers of the Company and their Dependents and all Insiders are hereby advised to take notice that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Kokuyo Camlin Limited, the Trading window for the shares of Kokuyo Camlin Limited will remain closed from 24th January, 2014 to 1st February, 2014 (both days inclusive).

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on 31st January, 2014, inter alia, to consider and approve the Unaudited financial results for the third quarter ended 31st December, 2013.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Kokuyo Camlin Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in into the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise), are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Further, during the free period of trading if you intend to deal in excess of 5000 shares of the Company, you are requested to pre-clear the transactions as per the pre-dealing procedure by making an application indicating the estimated number of shares to deal in, along with an undertaking as per the prescribed format which is available with the undersigned.

Any insider who deals in the shares in contravention of the provisions shall be liable for penal action.

FOR KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY & COMPLIANCE OFFICER**

Mumbai
17th January, 2014