

13th July, 2018

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001**

Scrip Code : 523207

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Scrip Code : KOKUYOCLIN

Dear Sir,

We are pleased to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 8th August, 2018 to consider and approve the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2018.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, the 24th July, 2018 to Friday, the 10th August, 2018 (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**