

**KOKUYO CAMLIN LIMITED**

Regd. Office : 48/2, Hilton House, Central Road,
MDC, Andheri (East), Mumbai - 400 083, INDIA
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E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com

GIN -L24223MH1946PLC005434

30th June, 2014

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

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 Thursday, the 17th July, 2014 to consider and approve the Unaudited Financial Results for the First quarter ended 30th June, 2014.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from 2nd July, 2014 to 18th July, 2014 (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