

9th July, 2015

**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,

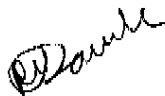
We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 30th July, 2015 to consider and approve the Unaudited Financial Results for the First quarter ended 30th June, 2015.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 15th July, 2015 to 1st August, 2015 (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**