

19th April, 2018

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

Scrip Code : 523207

Scrip Code : KOKUYOCLN

Dear Sir,

Sub : Intimation of Board meeting pursuant to the SEBI (Listing obligation & Disclosures Requirements) Regulations, 2015 and closure of Trading window

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 9th May, 2018 to consider and approve the Audited Financial Results (both standalone and consolidated) for the Fourth Quarter and Financial year ended 31st March, 2018 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2017-18.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, the 24th April, 2018 to Friday, the 11th May, 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**