

2<sup>nd</sup> June, 2021

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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 Friday, the 18<sup>th</sup> June, 2021 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2021 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2020-21.

Further, as intimated earlier vide our letter dated 29<sup>th</sup> March, 2021, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Thursday the 1<sup>st</sup> April, 2021 till Forty-Eight (48) hours from the declaration of the Audited Financial Results for the Fourth quarter/ Year ended 31<sup>st</sup> March, 2021.

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**