

5th October, 2020

~~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 : KOKUYOCMLN

Dear Sir,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 28th October, 2020 to consider and approve the Unaudited Financial Results for the Second Quarter and half year ended 30th September, 2020.

Further, as intimated earlier vide our letter dated 28th September, 2020, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed with effect from 1st October, 2020 for publication of financial results of the Company for the quarter ended 30th September, 2020 shall continue to remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2020.

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**