

12<sup>th</sup> January, 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**

**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 Friday, the 29<sup>th</sup> January 2021 to consider and approve the Unaudited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2020.

Further, as intimated earlier vide our letter dated 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2021 for publication of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2020 shall continue to remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the Third Quarter ended 31<sup>st</sup> December, 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**