



## KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,  
MIDC, Andheri (East), Mumbai - 400 093. INDIA  
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579  
E-mail : info@kokuyocamlin.com  
Website : www.kokuyocamlin.com  
CIN - L24223MH1946PLC005434

26<sup>th</sup> April, 2022

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 Obligations & Disclosure 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 6<sup>th</sup> May, 2022 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2022 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2021-2022.

Further, as intimated earlier vide our letter dated 30<sup>th</sup> March, 2022, 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 w.e.f. 1<sup>st</sup> April, 2022 for publication of financial results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2022 shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2022.

Kindly bring this to the attention of the members and investors.

Thank you,

**For KOKUYO CAMLIN LIMITED**

**HINAL CHHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**