KOKUYO CAMLIN LIMITED

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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

Date: 27th June, 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/Madam,

Sub: Intimation for Postponement of Board meeting

Ref: Our letter dated 22nd June 2020 & SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with respect to "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020.

This is with reference to our earlier intimation dated 22nd June, 2020, regarding the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30th June, 2020 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2020 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2019-20.

In this regard we wish to inform you that due to operational challenges / restrictions caused by the outbreak of corona virus (COVID-19) pandemic & the nationwide lockdown it will not be possible to complete the Audited Financial Results by 30th June, 2020. The company would like to avail the relaxation granted by Securities and Exchange Board of India by its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended /financial year ending 31st March 2020 and postpone the board meeting.

We shall intimate the revised date of Board Meeting in due course of time.

Further, 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 was closed from the end of the previous quarter i.e. with effect from 1st April, 2020 will continue to remain close till Forty-Eight (48) hours from the announcement of first Quarter Results (Quarter ending June 2020 of FY 2020-2021) by the company to the stock exchanges ,where the shares of the company are listed.

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