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

28th June, 2021

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(s),

Sub : Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain closed for designated persons and their immediate relatives from 1st July, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Accordingly, all the Designated persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of trading window.

The date of the proposed Board meeting for consideration of the Unaudited Financial Results for the quarter ended June 30, 2021 will be intimated in due course.

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

For **Kokuyo Camlin Limited**

Ravindra V. Damle
Vice President (Corporate) &
Company Secretary