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

30th March, 2022

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 Closure of Trading Window

This is to inform you that in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from Friday, the 1st April, 2022 till Forty-Eight (48) hours from the declaration of the Audited Financial Results for the Fourth quarter/ Year ended 31st March, 2022.

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 proposed Board meeting inter-alia to consider and approve the Audited Financial Results for the Fourth quarter/ year ended 31st March, 2022 will be intimated in due course.

This intimation is also being uploaded on the Company's website at https://www.kokuyocamlin.com.

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

Thank you,

For KOKUYO CAMLIN LIMITED

HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER