

7<sup>th</sup> April, 2017

**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 obligation & Disclosures 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 Thursday, the 27<sup>th</sup> April, 2017 to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2017 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2016-17.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Wednesday, 12<sup>th</sup> April, 2017 to Saturday, 29<sup>th</sup> April, 2017 (both days inclusive).

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**