

17th April, 2014

~~The Secretary,
BSE Limited
Corporate Relationship Department
1st 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**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of our Company is scheduled to be held on Friday, 9th May, 2014 to consider and approve the Audited Financial Results for the year ended 31st March, 2014.

Kindly also note that the Trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from 24th April, 2014 till 10th May, 2014 (both days inclusive).

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

Thank you,

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**