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

21st October, 2015

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,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 10th November, 2015 to consider and approve the Unaudited Financial Results for the Second quarter/Half year ended 30th September, 2015.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from 26th October, 2015 to 12th November, 2015 (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