

11th July, 2016

**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,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 29th July, 2016 to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Thursday, the 14th July, 2016 to Sunday, the 31st July, 2016 (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**