

13th March, 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,


We are pleased to inform you that the Company has called for a Meeting of the Board of Directors on Thursday, the 20th March, 2014 to discuss the future plans/disinvestment in its wholly owned Subsidiary, M/s. Camlin Alphakids Limited.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from 14th March, 2014 to 21st March, 2014 (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**