

Date: 2nd July, 2020

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

Scrip Code : 523207

Scrip Code : KOKUYOCMLN

Dear Sir/Madam,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading window


With reference to our intimation vide letter dated 27th June, 2020 regarding the postponement of Board Meeting scheduled on 30th June, 2020, we are pleased to inform you pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 8th July, 2020, inter-alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial year ended 31st March, 2020 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2019-20.

Further, as intimated earlier vide our letter dated 28th June, 2020, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which was closed with effect from 1st April, 2020 will continue to remain close till Forty-Eight (48) hours from the declaration of Un-audited Financial Results for the First quarter ended 30th June, 2020.

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