

3rd April, 2019

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: KOKUYOCLN

Dear Sir,

Sub : Closure of Trading Window

Pursuant to clarification issued by NSE vide their communication No. NSE/CML/2019/11 date 2nd April, 2019 and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter / year ended 31st March, 2019.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of proposed Board meeting will be intimated in due course.

Kindly take the above information on record.

Thanking you.

For **KOKUYO CAMLIN LIMITED**



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY