



## 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

Date: 26<sup>th</sup> September, 2024

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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(s),

**Sub: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the Securities of the Company shall remain closed for designated persons and their immediate relatives from 1<sup>st</sup> October, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024.

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 the proposed Board meeting for consideration of the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly bring this to the attention of the members and investors.

**For KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**