



KOKUYO CAMLIN LIMITED

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Website : www.kokuyocamlin.com

CIN - L24223MH1946PLC005434

Date: 6th November, 2024

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 : KOKUYOCLN

Dear Sir,

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

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 14th November, 2024 to consider and approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2024.

Further, as intimated earlier vide our letter dated 26th September, 2024, 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 has been closed for publication of financial results of the Company for the quarter ended 30th September, 2024 shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2024.

We request you to take this on record.

Thank you,

For KOKUYO CAMLIN LIMITED

**VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER**