

12th July, 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 : KOKUYOCMLN

Dear Sir,

Sub: Intimation of Board Meeting to be held on 8th August, 2019.

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 8th August, 2019 to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2019.

As informed earlier vide our letter dated 28th June 2019 , the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Monday, the 1st July, 2019 till 48 hours after the unaudited financial results for the First Quarter ended 30th June, 2019 are made public on 8th August 2019.

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**