

6th May, 2022

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/Madam,

Sub : Outcome of Board Meeting

Pursuant to Regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on Friday, 6th May, 2022 decided among other things the following:

- The Register of Members will remain closed from 25th June, 2022 to 29th June, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- The 75th Annual General Meeting has been fixed on Wednesday, the 29th June, 2022 for consideration of Ordinary/Special Business through Video conferencing ("**VC**") / other Audio-Visual means ("**OAVM**") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Board of Directors has not recommended dividend on Equity Shares for FY 2021-22.

You are requested to take the same on your records and inform the members and investors accordingly.

Thank you,

For KOKUYO CAMLIN LIMITED



HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER