

26th September, 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,

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 16th October, 2019 to consider and approve the Standalone Unaudited Financial Results for the second quarter and half year ended 30th September, 2019.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Tuesday, the 1st October, 2019 to Friday, the 18th October, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.kokuyocamlin.com>.

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**