



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: 12th May, 2023

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, 12th May, 2023 decided among other things the following:

- a) The Board of Directors has recommended dividend of Rs.0.50/- per Equity Share of Rs.1/- each (50%) for FY 2022-23.
- b) The 76th Annual General Meeting (AGM) has been fixed on Friday, the 28th July, 2023 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.
- c) The Register of Members & Share Transfer book will remain closed from 22nd July, 2023 to 28th July, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

The Dividend on Equity Shares for the year ended 31st March, 2023, as recommended by the Board and as may be declared at the AGM, will be paid after 28th July, 2023 to those Shareholders or their mandates:

- a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, 21st July, 2023, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and



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b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 21st July, 2023, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/ its Registrar & Share Transfer Agents on or before Friday, 21st July, 2023.

The above said Board of Directors meeting commenced at 1:40 pm and concluded at 4:20 p.m.

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**