



KOKUYO CAMLIN LIMITED

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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 : 14th January, 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,

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 Friday, the 28th January, 2022 to consider and approve the Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2021.

Further, as intimated earlier vide our letter dated 29th December, 2021, 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 with effect from 1st January, 2022 for publication of financial results of the Company for the quarter ended 31st December, 2021 shall remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2021.

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**