



## 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

30<sup>th</sup> January, 2024

**The Secretary,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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 pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and closure of trading window**

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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 8<sup>th</sup> February, 2024 to consider and approve the unaudited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, as intimated earlier vide our letter dated 28<sup>th</sup> December, 2023, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed with effect from 1<sup>st</sup> January, 2024 for publication of financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023 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 31<sup>st</sup> December, 2023.

Kindly bring this to the attention of the members and investors.

Thank you,

**For KOKUYO CAMLIN LIMITED**

**VIPUL BHOY  
COMPANY SECRETARY & COMPLIANCE OFFICER**