



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

16th April, 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 : KOKUYOCLIN

Dear Sir,

Sub : Intimation of Board meeting pursuant to the SEBI (Listing obligation & Disclosures Requirements) Regulations, 2015 and closure of Trading window

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 8th May, 2019 to consider and approve the Audited Financial Results (both standalone and consolidated) for the Fourth Quarter and Financial year ended 31st March, 2019 and to consider recommendation of dividend, if any, on equity shares for the Financial year 2018-19.

Further, as intimated earlier vide our letter dated 3rd April, 2019, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed with effect from 3rd April, 2019 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019.

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

Thank you,

For KOKUYO CAMLIN LIMITED

R.V. Damle

**RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**