



KOKUYO CAMLIN LIMITED

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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

18th June, 2021

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, 18th June, 2021 decided among other things the following:

- The Register of Members will remain closed from 27th August, 2021 to 31st August, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- The 74th Annual General Meeting has been fixed on Tuesday, the 31st August, 2021 for consideration of Ordinary Business through Video conferencing ("**VC**") / other Audio-Visual means ("**OAVM**") in accordance with the relevant circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Board of Director has not recommended dividend on Equity Shares.

You are requested to take the same on your records and inform the members and investors accordingly.

Thank you,

for KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY