

17<sup>th</sup> July, 2017

**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 : KOKUYOCLN**

Dear Sir,

We are pleased to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 3<sup>rd</sup> August, 2017 to consider and approve the Standalone Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Wednesday, the 19<sup>th</sup> July, 2017 to Saturday, the 5<sup>th</sup> August, 2017 (both days inclusive).

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**