

8th July, 2020

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: KOKUYOCMLN

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 Wednesday, 8th July, 2020 decided among other things the following:

- The Register of Members will remain closed from 31st August, 2020 to 4th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.
- The 73rd Annual General Meeting has been fixed on Friday, the 4th September, 2020 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