

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.nilkamal.com • Visit us at : www.at-home.co.in

Ref: BM/MAY/BSE/ NSE

Date: 03-05-2018

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Notice of Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2018 and intimation of closure of Trading Window.

The Company's Board Meeting is scheduled to be held on **Friday, 11th May, 2018** at Mumbai to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter / year ended 31st March, 2018 and to consider and recommend final dividend on equity shares of the Company (subject to the approval by the shareholders at the ensuing Annual General Meeting).

Kindly treat this as a notice under clause Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the clause 3 (i) and clause 3 (iii) of the Company's Code of Conduct for Prevention of Insider Trading, the period of closure of Trading Window for all the specified persons of the Company will commence from 4th May, 2018 and end 48 hours after the results are made public on 11th May, 2018.

Kindly make a note and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**



PRITI DAVE
(COMPANY SECRETARY)

