



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.com

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

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

Ref: BM/JANUARY - 2016

Date: 16-01-2016

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

Sub: Notice of Unaudited Financial Results for the Third Quarter / Nine Months ended 31st December, 2015 and Intimation of Closure of Trading Window.

The Company's Board Meeting is scheduled to be held on Monday, 25th January, 2016 at Aamby Valley inter alia to consider and take on record Unaudited Financial Results for the third quarter / nine months ended 31st December, 2015.

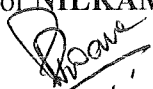
Kindly treat this as a notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 18th January, 2016 and end 48 hours after the results are made public on 25th January, 2016.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**


PRITI DAVE
(COMPANY SECRETARY)