

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/JANUARY- 2018

Date: 18-01-2018

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

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2017 and Intimation of Closure of Trading Window.

The Company's Board Meeting is scheduled to be held on Thursday, 25th January, 2018 at Mumbai inter alia to consider and take on record Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2017.

Kindly treat this as a notice under Regulation 29 (2) 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 19th January, 2018 and end 48 hours after the results are made public on 25th January, 2018.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For NILKAMAL LIMITED



PRITI DAVE
(COMPANY SECRETARY)

