

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/MAY/BSE/ NSE

Date: 03-05-2017

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 31<sup>st</sup> March, 2017 and intimation of closure of Trading Window.**

The Company's Board Meeting is scheduled to be held on **Thursday, 11<sup>th</sup> May, 2017** at Mumbai to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter / year ended 31<sup>st</sup> March, 2017 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 4<sup>th</sup> May, 2017 and end 48 hours after the results are made public on 11<sup>th</sup> May, 2017.

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

Thanking you,

Yours Faithfully,  
For **NILKAMAL LIMITED**



**PRITI DAVE**  
**(COMPANY SECRETARY)**