

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/NOVEMBER

Date: 02-11-2016

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 Declaration of Interim Dividend for the year 2016-2017 and Record date thereof.

This is to inform you that in continuation of the notice sent on 28th October, 2016 for holding Meeting of the Board of Directors of the Company on 5th November, 2016 to consider and take on record Unaudited Financial Results for the quarter and half year ended 30th September, 2016, the Board of Directors shall additionally consider and declare interim dividend for the Financial Year ended 2016-2017.

In this connection, we would further like to inform you that the Company has fixed **12th November, 2016** as the Record Date for the purpose of Payment of Interim Dividend, if any.

Kindly treat this as a notice under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's 'Code of Conduct for Prevention of Insider Trading, the trading window of the Company is already closed for all the specified persons of the Company from 30th October, 2016 till the end of 48 hours after the results are made public on 5th November, 2016.

You are requested to take note of the same.

Thanking you,
Yours Faithfully,
For **NILKAMAL LIMITED**



PRITI DAVE
(COMPANY SECRETARY)