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Nilkamal Limited

Nilkamal®

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-2015

Date: 03-11-2015

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

SCRIPT CODE : 523385

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.

SYMBOL : NILKAMAL

Dear Sir,

Subject: Intimation of extension in period of Closure of Trading Window

On the captioned subject and in continuation to the Notice of closure of trading window sent to you on 21st October, 2015, we would like to inform you that as the Board of Directors of the Company shall be considering the matter of declaration of Interim Dividend on 5th November, 2015, the Trading Window would be closed for all the directors and the specified persons of the Company for a further period from 4th November, 2015 to 7th November, 2015 (both days inclusive) pursuant to the clause 3(i) and clause 3(iii) of the Company's Code of Conduct for Prevention of Insider Trading.

With warmest regards,

Yours sincerely,
For **NILKAMAL LIMITED**

PRITI DAVE
(COMPANY SECRETARY)