

Head Office : Nilkamal House, 77/88, 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/FEB/BSE/ NSE

Date: 04-02-2021

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 DECLARATION OF INTERIM DIVIDEND FOR THE YEAR 2020-2021
AND RECORD DATE THEREOF.**

This is to inform you that in continuation of the notice sent on 2nd February, 2021 for holding Meeting of the Board of Directors of the Company on 9th February, 2021 to consider and take on record Unaudited Financial Results for the third quarter and nine months ended 31st December, 2020, the Board of Directors shall additionally consider and declare interim dividend for the financial year ended 2020-2021.

In this connection, we would further like to inform you that the Company has fixed 17th February, 2021 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, as intimated vide our letter no. BM/2020 dated 30th December, 2020, the trading window for dealing in the securities of the Company has been closed with effect from 1st January, 2021 upto 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**



PRITI DAVE
COMPANY SECRETARY
MEMBERSHIP NO.: A19469

