

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/NOVEMBER

Date: 07-11-2017

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

To,  
The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 2017-2018 and Record date thereof.**

This is to inform you that in continuation of the notice sent on 3<sup>rd</sup> November, 2017 for holding Meeting of the Board of Directors of the Company on 10<sup>th</sup> November, 2017 to consider and take on record Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017, the Board of Directors shall additionally consider and declare interim dividend for the financial year ended 2017-2018.

In this connection, we would further like to inform you that the Company has fixed 18<sup>th</sup> November, 2017 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 4<sup>th</sup> November, 2017 till the end of 48 hours after the results are made public on 10<sup>th</sup> November, 201.

You are requested to take note of the same.

Thanking you,  
Yours Faithfully,  
For NILKAMAL LIMITED



PRITI DAVE  
(COMPANY SECRETARY)