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Nilkamal Limited

Nilkamal®

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: CR/MARCH2020

Date: 11-03-2020

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: Consideration of 2nd Interim Dividend and Intimation regarding closure of Trading Window.

Dear Sir / Madam,

This is to inform you that Board of Directors of the Company will consider the declaration of 2nd Interim Dividend by way of a Circular Resolution on 14th March, 2020.

The record date for the purpose of determining the members eligible to receive the 2nd Interim dividend, if declared, by the Board of Directors, has been fixed as Saturday, 21st March, 2020.

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

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and report trading by Designated Persons, the "Trading Window" closure period for dealing in the shares of the Company by all the Designated persons of the Company shall remain closed for dealing in the securities of the Company from 11th March, 2020 to 16th March, 2020 (Both Date inclusive) i.e. completion of 48 hours after the approval of the proposal for declaration of 2nd interim Dividend by the Board of Directors.

You are requested to take note of the same.

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

NILKAMAL LIMITED MUMBAI

PRITI DAVE
(COMPANY SECRETARY)