



Nilkamal Limited



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/MARCH2020/2nd Interim

Date: 14-03-2020

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: Declaration of 2nd Interim Dividend for the year 2019-2020.

Dear Sir / Madam,

This is with reference to our letter dated 11th March, 2020, we would like to inform you that the Board of Directors of the Company vide Circular Resolution dated 14th March, 2020, have approved 2nd Interim Dividend at the rate of 100% i.e. ₹ 10 per equity share of face value of ₹ 10 each for the Financial Year 2019-2020.

Further, as intimated vide our letter dated 11th March, 2020, the 2nd Interim Dividend shall be paid to all the equity shareholders, whose names appear in the Registrar of Members of the Company as on 21st March, 2020 being Record date fixed for the purpose.

Further, the 2nd Interim Dividend will be paid on or after 24th March, 2020.

You are requested to take note of the same.

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

PRITI DAVE
(COMPANY SECRETARY)

