

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/JAN/BSE/ NSE

Date: 22-01-2020

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

Dear Sir,

Sub: Notice of the Board Meeting for Consideration of Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019.

The Company's Board Meeting is scheduled to be held on Wednesday, 29th January 2020, at Mumbai inter alia to consider and take on record Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended 31st December, 2019.

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

Further, as intimated vide our letter no. INSIDER/BN/DEC/2019 dated 30th December, 2019, the trading window for dealing in the securities of the Company has been closed with effect from Wednesday, 1st January, 2020 to Friday, 31st January, 2020 (both days inclusive).

Thanking you,
Yours Faithfully,
For NILKAMAL LIMITED



**PRITI DAVE
(COMPANY SECRETARY)**

