

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/NOV/BSE/ NSE

Date: 22-10-2018

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 Unaudited Financial Results for the Quarter ended 30<sup>th</sup> September, 2018 and Intimation of Closure of Trading Window.**

The Company's Board Meeting is scheduled to be held on Monday, 29<sup>th</sup> October 2018, at Mumbai inter alia to consider and take on record Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

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

Further, pursuant to the clause 3 (i) and clause 3 (iii) of the Company's Code of Conduct for Prevention of Insider Trading, the period of closure of Trading Window for all the specified persons of the Company will commence from 23<sup>rd</sup> October, 2018 and end 48 hours after the results are made public on 29<sup>th</sup> October, 2018.

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)

