

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

Date: 24-06-2020

To,
Manager-Listing Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra (East), Mumbai –
400051.

To,
Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code : NILKAMAL

Script Code : 523385

Dear Sir,

**Sub: Notice of Board Meeting for consideration of Audited Financial Results
(Standalone & Consolidated) for the quarter and year ended 31st March, 2020.**

The Company's Board Meeting is scheduled to be held on Sunday, 28th June, 2020 at Mumbai to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter / year ended 31st March, 2020.

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. BM/2020 dated 31st March, 2020, the trading window for dealing in the securities of the Company has been closed with effect from 1st April, 2020 to 30th June, 2020 (both days inclusive).

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)