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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: INSIDER/BN/DEC/2019

Date: 30th December, 2019

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

SCRIPT CODE: 523385

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.

SYMBOL: NILKAMAL

Dear Sir,

Subject: Intimation of Closure of Trading Window

On the captioned subject we would like to inform you that 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 will commence from 1st January, 2020. The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31st December, 2019.

The date of the Board Meeting to consider the Unaudited Financial results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2019, shall be intimated separately in due course.

This is for your kind information and records.

Thanking you,

Yours sincerely,
For **NILKAMAL LIMITED**

PRITI DAVE
(COMPANY SECRETARY)