@home®

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: BM/2020

Date: 31-03-2020

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

Subject: Intimation of Closure of Trading Window.

Dear Sir / Madam,

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 April, 2020. The Trading Window will open 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the quarter and year ending on 31st March, 2020.

The date of the Board Meeting to consider the Audited Financial results for the quarter and year ended 31st March, 2020, shall be intimated separately in due course.

Kindly note that in view of COVID 19 pandemic and lockdown in the country, the Company is following 'Work from Home' directives of the Indian Government and accordingly this intimation is being filed under Sd/-.

This is for your kind information and records.

Thanking you,
Yours Faithfully,-
For **NILKAMAL LIMITED**
Sd/-
PRITI DAVE
(COMPANY SECRETARY)

Regd. Office & Works : Survey No. 354/2, Near Rakholi Bridge, Silvassa - Khanvel Road, Village - Vasona,
Silvassa - 396230 (D & NH) ● **Tel. :** (0260) 2699212 / 13 / 14 / 15 / 082 / 083 ● **Fax :** (0260) 2699023
CIN : L25209DN1985PLC000162