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Nilkamal Limited

Nilkamal®

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 ● E-mail : info@nilkamal.com
Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● **Visit us at :** www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● **Visit us at :** www.at-home.co.in

Ref: BM/AUGUST-2015

Date: 24-07-2015

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 since the Board Meeting of the Company is scheduled to be held on 3rd August, 2015 for the declaration of unaudited quarterly financial results, the Trading Window will be closed for all the directors and designated employees of the Company from 27th July, 2015 to 4th August, 2015 (both days inclusive) pursuant to clause 7.2 and clause 7.3 of the Company's Code of Conduct for Prevention of Insider Trading.

With warmest regards,

Yours sincerely,
For **NILKAMAL LIMITED**

PRITI DAVE
(COMPANY SECRETARY)