

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

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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/OCTOBER

Date: 24-10-2018

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

Sub: Notice of Declaration of Interim Dividend for the year 2018-2019 and Record date thereof.

This is to inform you that in continuation of the notice sent on 22nd October, 2018 for holding Meeting of the Board of Directors of the Company on 29th October, 2018 to consider and take on record Unaudited Financial Results for the quarter and half year ended 30th September, 2018, **the Board of Directors shall additionally consider and declare interim dividend for the financial year ended 2018-2019.**

In this connection, we would further like to inform you that the Company has fixed **6th November, 2018** as the Record Date for the purpose of Payment of Interim Dividend, if any.

Kindly treat this as a notice under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's 'Code of Conduct for Prevention of Insider Trading, the trading window of the Company is already closed for all the specified persons of the Company from 23rd October, 2018 till the end of 48 hours after the results are made public on 29th October, 2018.

You are requested to take note of the same.

Thanking you,
Yours Faithfully,
For **NILKAMAL LIMITED**



PRITI DAVE
(COMPANY SECRETARY)