



# Nilkamal Limited



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/NOV/BSE/ NSE

Date: 07-11-2019

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**

Dear Sir,

**Sub: Notice of the Board Meeting for Consideration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2019 and consider declaration of Interim Dividend.**

We hereby intimate you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> day of November 2019 inter alia to:-

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter and half year ended 30<sup>th</sup> September 2019; and
2. To consider the declaration of interim dividend for the financial year 2019-2020.

Further, in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Company has fixed Thursday, 21<sup>st</sup> November, 2019 as the Record Date for the purpose of determining the name of members eligible for receipt of said- Interim Dividend. This however subject to the declaration of the Interim Dividend by the Board of Directors of the Company at its meeting to be held on Wednesday, the 13<sup>th</sup> day of November 2019.

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Further, as intimated vide our letter no. INSIDER/BN/SEPT/2019 dated 30<sup>th</sup> September, 2019, the trading window for dealing in the securities of the Company has been closed with effect from Tuesday, 1<sup>st</sup> October, 2019 to Friday, 15<sup>th</sup> November, 2019 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **NILKAMAL LIMITED**

**PRITI DAVE**

**(COMPANY SECRETARY)**