

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/FEB/BSE/ NSE

Date: 26-10-2021

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: Intimation of the Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 1st day of November 2021, to consider and approve, *inter alia*:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
2. A proposal to raise funds by issue of Non-convertible Debentures on private placement basis.

Further, as intimated vide our letter no. BM/SEPTEMBER/2021 dated 29th September, 2021, the trading window for dealing in the securities of the Company has been closed with effect from 1st October, 2021 upto 48 hours after the said financial results are declared to the Stock Exchanges.

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)

