

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/JUNE- 2021

Date: 02-08-2021

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

Sub: Notice of Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the First Quarter Ended 30th June, 2021.

The Company's Board Meeting is scheduled to be held on Monday, 9th August, 2021 inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30th June, 2021.

Kindly treat this as a notice under Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter no. BM/2021 dated 29th June, 2021, the trading window for dealing in the securities of the Company has been closed with effect from 1st July, 2021 and ends at 48 hours after the results are made public on 9th August, 2021.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**



PRITI DAVE
(COMPANY SECRETARY)

