

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: 07-02-2023

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 Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022.**

The Company's Board Meeting is scheduled to be held on Tuesday, 14<sup>th</sup> day of February 2023, at Mumbai inter alia to consider and take on record Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended 31st December, 2022.

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

Further, as intimated vide our letter no. BM/2022 dated 27th December, 2022, the trading window for dealing in the securities of the Company has been closed with effect from 1st January, 2023 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)

