

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

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 25-07-2023

To,  
Manager-Listing Department  
National Stock Exchange of India  
Limited Exchange Plaza, Bandra Kurla  
Complex Bandra (East), Mumbai –  
400051.

To,  
Manager-Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

Script Code : NILKAMAL

Script Code : 523385

Dear Sir,

**Sub: Notice of Board Meeting for consideration of Standalone and Consolidated Unaudited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2023.**

The Company's Board Meeting is scheduled to be held on Thursday, 3<sup>rd</sup> August, 2023 at Mumbai, inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2023.

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

Further, as intimated vide our letter no. BM/2023 dated 29<sup>th</sup> June, 2023, the trading window for dealing in the securities of the Company has been closed with effect from 1<sup>st</sup> July, 2023 and ends at 48 hours after the results are made public on 3<sup>rd</sup> August, 2023.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For Nilkamal Limited



Priti Dave  
(Company Secretary)

