

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: 19-01-2024

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 quarter and Nine Months ended 31st December, 2023.

The Company's Board Meeting is scheduled to be held on Wednesday, 31st January, 2024 at Mumbai, inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and Nine Months ended 31st December, 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 27th December, 2023, the trading window for dealing in the securities of the Company has been closed with effect from 1st January, 2024 and ends at 48 hours after the results are made public on 31st January, 2024.

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

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)