

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

Ref: BM/2024

Date: 22-03-2024

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**

**Subject: Intimation of Closure of Trading Window.**

Dear Sir / Madam,

Pursuant to the Company's Internal Code of Conduct to Regulate, Monitor and report trading by Designated Persons read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company will remain closed from 1<sup>st</sup> April, 2024 till the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending on 31<sup>st</sup> March, 2024 and 48 hours thereafter. During this period, no dealing shall be made in the securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives as defined in the "Code of Conduct".

The date of the Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending on 31<sup>st</sup> March, 2024, shall be intimated separately in due course.

We request you to disseminate the above information on your website.

Thanking you,  
Yours Faithfully,  
For **NILKAMAL LIMITED**



**PRITI DAVE**  
**(COMPANY SECRETARY)**

