



CIN:- L25209DN1985PLC000162

Nilkamal Limited



Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366
Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : cratessales@nilkamal.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/AUGUST-2014

Date: 23-07-2014

To,
The Secretary
Bombay Stock Exchange 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,

Subject: Intimation of Closure of Trading Window

On the captioned subject we would like to inform you that since the Board Meeting of the Company is scheduled to be held on 1st August, 2014 for the declaration of unaudited quarterly financial results, the Trading Window will be closed for all the directors and designated employees of the Company from 25th July, 2014 to 2nd August, 2014 (both days inclusive) pursuant to clause 7.2 and clause 7.3 of the Company's Code of Conduct for Prevention of Insider Trading.

With warmest regards,

Yours sincerely,
For **NILKAMAL LIMITED**


HITEN V. PAREKH
(EXECUTIVE DIRECTOR)