



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@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

Date: 03-08-2015

Ref: BOD/AUG2015

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: Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted the Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices

A copy of the Code of Corporate Disclosure is attached herewith for your information and records.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)

Encl: a.a.



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CODE OF CORPORATE DISCLOSURE PRACTICES

[As envisaged under the sub-regulation (1) of regulation (8) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Principles of Fair Disclosure for purposes of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Company will adhere to the followings so as to ensure timely and adequate disclosure of Unpublished Price Sensitive Information with respect to its securities which is likely to affect price of the securities:

1. The Company will make prompt public disclosure of Unpublished Price Sensitive Information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will make uniform and universal dissemination of Unpublished Price Sensitive Information to avoid selective disclosure.
3. The Board of Directors of the Company designated Mr. Paresh B. Mehta, Chief Financial Officer and Ms. Priti P. Dave, Company Secretary as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.
4. The Company will make prompt dissemination of Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise to make such information generally available, as it deems fit.
5. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel is not Unpublished Price Sensitive Information.
7. The Company constantly endeavour to develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
8. The Company will handle all Unpublished Price Sensitive Information on a need-to-know basis.

This code was duly approved by the Board in the meeting held on 3rd August, 2015.