



Nilkamal Limited



Head Office : Nilkamal House, 77/88, 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

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

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

Ref: 2ND INTERIM/MARCH2020

Date: 02-04-2020

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 05

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

**Subject: Update on dispatch of dividend warrants/ demand
drafts for the 2nd Interim Dividend of FY 2019-20**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide Circular Resolution dated 14th March, 2020, have approved 2nd Interim Dividend at the rate of 100% i.e. ₹ 10 per equity share of face value of ₹ 10 each for the Financial Year 2019-2020 and the Record Date for the same was fixed as 21st March, 2020. The Company has completed the electronic payment towards the said dividend on 26th March, 2020 to the shareholders whose bank account details are registered with the Company. However for the Shareholders to whom the said dividend is required to be paid through non electronic mode i.e. through issuance of Warrants/ Demand Drafts (DD's), there will be a delay in the receipt of warrants/ demand drafts by the shareholders as the printing services along with courier and/ or post services in the country have been suspended/ become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.

We would like to assure the shareholders that the Company is fully committed to them and shall immediately, upon resumption of services dispatch the warrants/demand drafts through the permitted modes.

Kindly note that in view of COVID 19 pandemic and lockdown in the country, the Company is following 'Work from Home' directives of the Indian Government and accordingly this intimation is being filed under Sd/-.

Request you to take note of the above.

Thanking you,
Yours Faithfully,
For NILKAMAL LIMITED

Sd/-
PRITI DAVE
(COMPANY SECRETARY)