@home

Nilkamal Limited

Nilkamal

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

Date: 23-05-2022 Ref: BOD/MAY2022

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

Sub:- **Intimation on record date pursuant to regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the purpose of Final Dividend for the Financial year 2021-2022.**

Dear Sir,

This is further to our letter dated 23rd May, 2022, pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today i.e. 23rd May, 2022, inter-alia, approved the following;

a) Convening of the 36th Annual General Meeting of the Members of the Company on Saturday, 16th July, 2022 at 11.00 a.m. at Mumbai, through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

b) Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 9th July, 2022 to Saturday, 16th July, 2022 (both days inclusive),** for the purpose of Annual General Meeting and Dividend.

c) The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of **Friday, 8th July, 2022**.

d) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting.

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e) For the aforesaid purpose, the Company has fixed **Friday, 8th July, 2022** as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.

You are requested to take the same on records pursuant to Regulations 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Nilkamal Limited

NILKAMAL LIMITED MUMBAI

Priti Dave
(Company Secretary)
Encl: a.a.