



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2024/38  
Date: July 05, 2024

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Subject: Intimation of 34<sup>th</sup> Annual General Meeting ("AGM"). Book Closure  
and E-voting Period and Other Information**

**Annual General Meeting (AGM):**

The 34<sup>th</sup> AGM of the Members of Nila Infrastructures Limited will be held on **Saturday, July 27, 2024 at 11:30 a.m.** through Video Conferencing (VC) or Other Audit Visual Means (OAVM) without the physical presence of members at a common venue.

**Book Closure:**

The Register of Members and Share Transfer Register of the Company shall remain closed from **July 21, 2024 to July 27, 2024 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM.

**E Voting and Cut-off Date:**

The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by National Securities Depository Limited (NSDL) through their platform i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **July 20, 2024**. The voting rights of the members shall be in proportion to their shareholding in the paid up share capital of the Company as on the cut-off date being July 20, 2024.

The remote e-voting commences on **Wednesday, July 24, 2024 at 09:00 a.m.** and will end on **Friday, July 26, 2024 at 05:00 p.m.**

A copy of the Notice of the 34<sup>th</sup> AGM to be held through VC/OAVM is enclosed herewith for the necessary compliance by the exchange.

The above submission may please be considered as due compliance of respective provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,  
For, **Nila Infrastructures Limited**

Dipen Y Parikh  
Company Secretary

**Encl: a/a**

**Registered Office:**  
1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Badakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: [info@nilainfra.com](mailto:info@nilainfra.com)