



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/60
Date: September 26, 2024

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

Scrip Code: 530377

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 Symbol: NILAINFRA

Dear Sir,

INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE

This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from October 01, 2024 till the expiry of 48 hours after the declaration of financial results for the second quarter and half year ended September 30, 2024, for all Designated Persons of Nila Infrastructures Limited in view of the approval of un-audited financial results for the second quarter and half year ended September 30, 2024.

During the trading window closure period, Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Insiders are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at www.nilainfra.com.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

Registered Office:
1st floor, Sambhav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com