



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/302
Date: November 02, 2019

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

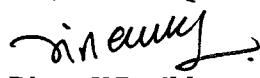
**Reg: Intimation of Board Meeting to be held on Tuesday, November 12, 2019
and Closure of Trading Window**

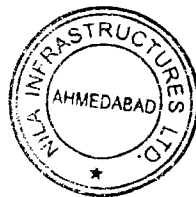
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Tuesday, November 12, 2019 at 10:30 a.m. at the registered office of the Company to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and six months ended on September 30, 2019.

Further with regard to our letter dated September 30, 2019 intimating closure of trading window; it is hereby submitted that the trading window for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed and re-open from November 15, 2019.

Please take the same on your record and acknowledge the receipt.

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