



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/194
Date: May 13, 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,

Sub: Intimation of Board Meeting to be held on Monday, May 20, 2019

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. is scheduled to be held on Monday, May 20, 2019 at 3:00 p.m. at the registered office of the Company to consider the following businesses.

1. To approve audited financial statements for the financial year ended on March 31, 2019 together with reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 2019; and
3. To recommend dividend, if any.

Further with regard to our letter dated April 02, 2019 intimating closure of *trading window*; it is hereby submitted that the *trading window* for dealing in the securities of the Company, for the designated persons shall continue to remain closed and re-open from May 23, 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, Sambhaav 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