



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2019/282

Date: September 19, 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/ Madam,

**Sub: Intimation of completion of term of Mr. H P Jamdar (DIN: 00062081) as Director**

This is to inform that Mr. H P Jamdar (DIN: 00062081) ceases to be Director of the Company *w.e.f* 19<sup>th</sup> September 2019 upon completion of his term and not being reappointed further.

Kindly take the same on your record.

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

Dipen Y Parikh  
Company Secretary



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