



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/100

Date: August 5, 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: 542231

Scrip Symbol: NILASPACES

Dear Sir,

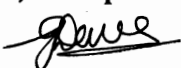
Sub: Intimation of Board Meeting to be held on Monday, August 12, 2019

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited is scheduled to be held on Monday, August 12, 2019 at 03:00 p.m. at the registered office of the Company to consider and approve unaudited standalone and consolidated financial results for the first quarter ended on June 30, 2019.

Further with regard to our letter dated June 29, 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 August 16, 2019.

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

Thanking you,
Yours faithfully,
For, Nila Spaces Limited


Gopi Dave
Company Secretary

