



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/25
Date: April 27, 2024

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 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 Saturday, May 04, 2024

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Saturday, May 04, 2024 at the registered office of the Company to consider the following businesses.

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2024 together with reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the fourth quarter/ year ended on March 31, 2024.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on May 04, 2024.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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