



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/CS/2020/71  
Date: August 05, 2020

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

**Scrip Code: 530377**

Dear Sir,

**Reg: Submission of Newspaper Advertisement published for Intimation of Board Meeting to  
be held on Monday, August 10, 2020**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta-Gujarati edition dated August 05, 2020 regarding the intimation of Board Meeting to be held on Monday, August 10, 2020.

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

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

Dipen Y Parikh  
Company Secretary  
M. No.: A24031



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*[Signature]*  
**Encl: a/a**

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