



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2020/125
Date: November 07, 2020

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra- Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

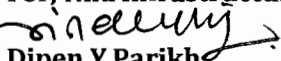
Subject: Outcome of the Board Meeting dated November 07, 2020

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on Saturday, November 07, 2020 at the registered office whereat the Board has considered and approved the following businesses:

1. Unaudited Standalone & Consolidated Financial Results for the second quarter and half year ended on September 30, 2020. Copies of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report of the Statutory Auditor are enclosed herewith.
2. Appointment of M/s Umesh Ved & Associates, Practicing Company Secretary as the Secretarial Auditors of the company for financial year 2020-21. Brief profile and other statutory information in terms of SEBI Listing Regulations of the auditor is enclosed herewith as an *Annexure*.

The meeting commenced today at 11:00 a.m. and concluded at 12:45 p.m. which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary
Membership No.: A24031



Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Badakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



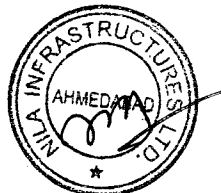
**NILA
INFRASTRUCTURES
LIMITED**

ANNEXURE

**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 -
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

M/s Umesh Ved & Associates - Appointed as Secretarial Auditor:

SN	Particulars	Details
1	Name of Auditor	M/s Umesh Ved & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	07 November 2020
4	Term of appointment	FY 2020-2021
5	Brief Profile of M/s. Umesh Ved & Associates, Secretarial Auditor	Established in the year of 1994, Umesh Ved & Associates is Ahmedabad based leading firm of practicing company secretaries. The firm is engaged in services of corporate laws compliances, advisory and consultancy, secretarial audit, certifications, due diligence, M&A, takeover, acquisition, corporate restructuring, legal compliances, corporate governance, Securities Law, IBC Law, appearance before the quasi-judicial bodies and adjudication authorities and allied services. The firm is well equipped with all necessary infrastructure and team of 3 professionals. The firm has reputed-listed and unlisted entities in its client list Detailed information of M/s Umesh Ved & Associates may be referred at their website at http://www.umeshvedcs.com/



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