



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2020/40
Date: April 10, 2020

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Scrip Code: 530377

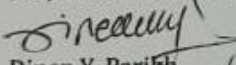
Scrip Symbol: NILAINFRA

Dear Sir,

NILA INFRASTRUCTURES LIMITED SUPPORTS FIGHT AGAINST COVID-19

The Company has been taking serious measures in view of the COVID -19 pandemic to ensure safety and health of all our employees as well as site workers. The Company also adheres to comply with various directives issued and being issued by the Government. In this connection it is submitted that the operations at project sites have been discontinued as per the lockdown declared across the country by the Government. The company had moved to the 'work from home' policy for all office employees. The Company will continue to assess the situation and will consider resuming operations at project sites at an appropriate time. The uncertainty around the situation makes it difficult to ascertain the exact impact at this time.

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


Dipen Y. Parikh
Company Secretary

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