

Nila/Cs/2019/336

Date: December 17, 2019

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

Scrip Code: 530377

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 Symbol: NILAINFRA

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst Meet - Conference Call with Moneycontrol.com

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that the management of the Company today shall interact with the analysts of *moneycontrol.com* through conference call.

No unpublished price sensitive information shall be discussed during the meeting. The gist of the discussion shall be uploaded on the website of the Company in due course of time.

The schedule of the interaction is subject to change due to exigencies on the part of the analysts or the Company which may kindly be noted.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

AHMEDABAD

Dipen Parikh

Company Secretary

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

Fax: +91 79 3012 6371 e-mail: info@nilainfra.com

CIN: L45201GJ1990PLC013417 WWW.nilainfra.com