



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2019/50
Date: January 24, 2019

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, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

**Reg: Intimation of Board Meeting to be held on Tuesday, February 12, 2019
and Closure of Trading Window**

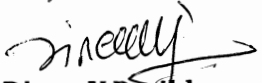
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Tuesday, February 12, 2019 at 10:00 a.m. at the registered office of the Company to consider and approve the unaudited financial results for the quarter/ nine months ended on December 31, 2018.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company, for the Directors, Designated Persons and Connected Persons shall remain closed from January 25, 2019 and re-open from February 15, 2019.

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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