



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2023/
Date: 28-March-2023

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,

INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE

This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from 01 April 2023 till 48 hours after the announcement of the audited financial results of the Company for the last quarter and year ended 31 March 2023, for all Designated Persons of Nila Infrastructures Limited.

During the trading window closure period, the Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Designated Persons are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at www.nilainfra.com.

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

Dipen Y 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
e-mail: info@nilainfra.com