



NSL/CS/2020/36
Date: August 05, 2020

To,
The Department of Corporate Services
BSE Limited
Phirozeejeejeebhoy 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-KurlaComplex,Bandra(E),
Mumbai - 400 051

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Subject: Outcome of the Board Meeting dated August 05, 2020

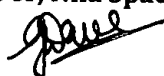
Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited was held on Wednesday, August 05, 2020 at the registered office whereat the Board has considered and approved the following businesses:

1. Unaudited Standalone & Consolidated Financial Results for the first quarter ended on June 30, 2020. Copy 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 M P Doshi & Associates*, Chartered Accountants as the Internal Auditors of the company for the financial year 2020-21.

Brief profile and other statutory information in terms of SEBI Listing Regulations of auditors is enclosed herewith as an *Annexure*. The meeting commenced today at 03:30 p.m. and concluded at 5:25 pm which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited


Gopi V Dave
Company Secretary
Membership No.: A46865
Encl: a/a



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

Reason for Change:	Appointment
Date of appointment	05 August 2020
Term of appointment	FY 2020-2021
Brief Profile of M/s M P Doshi & Associates, Internal Auditor	M/s. M P Doshi & Associates is Ahmedabad based Chartered Accountancy firm providing service of Internal Audits, Management Consulting, Assurance, RERA & Indirect Taxation as our core business lines for domestic and global business of medium to large size.

