



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2023/45
Date: September 05, 2023

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
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,

**Subject: Intimation of 33rd Annual General Meeting ("AGM"), Book Closure
and E-voting Period and Other Information**

Annual General Meeting (AGM):

The 33rd AGM of the Members of Nila Infrastructures Limited will be held on **Friday, September 29, 2023 at 11:30 a.m.** through Video Conferencing (VC) or Other Audit Visual Means (OAVM) without the physical presence of members at a common venue.

Book Closure:

The Register of Members and Share Transfer Register of the Company shall remain closed from **September 23, 2023 to September 29, 2023 (both days inclusive)** for the purpose of 33rd AGM.

E Voting and Cut-off Date:

The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by National Securities Depository Limited (NSDL) through their platform i.e. www.evoting.nsdl.com. The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **September 22, 2023**. The voting rights of the members shall be in proportion to their shareholding in the paid up share capital of the Company as on the cut-off date being September 22, 2023.

The remote e-voting commences on **Tuesday, September 26, 2023 at 09:00 a.m.** and will end on **Thursday, September 28, 2023 at 05:00 p.m.**

A copy of the Notice of the 33rd AGM to be held through VC/OAVM is enclosed herewith for the necessary compliance by the exchange.

The above submission may please be considered as due compliance of respective provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Dipen Y Parikh
Company Secretary

Encl: a/a

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