

Nila/CS/2019/**%** O Date: February 08, 2019

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 530377

scrip code, 3303

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Compelx,
Mumbai – 400051

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Arrangement of Conference Call on February 15, 2019

It is submitted that Nila Infrastructures Ltd. has arranged a Conference Call on February 15, 2019 to provide the information about the financial and operational performance of the Company for the quarter/nine months ended on December 31, 2018.

In this regard we are hereby submitting an invitation to the analysts and investors to participate in the conference call.

The aforesaid invitation is being uploaded on the website of the Company at www.nilainfra.com. The transcript of the conference call shall also be uploaded on the website of the Company which may kindly be noted.

Thanking you, Yours faithfully

For, Nila Infrastructures Ltd.

Dipen Y Parikh Company Secretary

Encl: a/a

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

CIN: L45201GJ1990PLC013417 WWW.nilainfra.com

EARNINGS CON-CALL INVITE



Valorem Advisors

is pleased to invite you for a Conference Call

to discuss 9M / Q3-FY19 earnings of

Nila Infrastructures Limited



on Friday 15th February, 2019 at 4 pm

Participants:

Mr. Deep Vadodaria - COO Mr. Prashant Sarkhedi - CFO Mr. Himanshu Bavishi - President (Finance)

Dial in details

Universal Access Number: +91 22 6280 1309 / +91 22 7115 8210

International Toll Free Numbers

USA Toll Free Number: 1866 746 2133 UK Toll Free Number: 0808 101 1573 Singapore Toll Free Number: 800 1012 045

Hong Kong Toll Free Number: 800 964 448

Local Access Number: +91-704 567 1221 Available all over India

Accessible from all carriers

Phone: +91-22-49039500 | Email: research@valoremadvisors.com | Website: www.valoremadvisors.com