



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/289

Date: October 10, 2019

To,
The Department of Corporate Services
BSE Limited
Phirozee 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/ Madam,

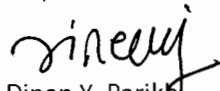
Subject: Intimation of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Following Designated Persons have intimated their trading plan in accordance with above referred regulation.

Sr No	Name and Designation	Nature of Security	Nature of Transaction	No of Shares	Trading / Interval Period
1	Mr. Prashant H. Sarkhedi – CFO	Equity	Sell	175000	From 15.04.2020 to 14.03.2021
2	Mr. Dipen Y. Parikh – CS	Equity	Sell	87500	From 15.04.2020 to 14.03.2021

Copy of the trading plans intimated by the designated employees is enclosed herewith.

Thanking You,
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

Date: 10.10.2019

To
The Compliance Officer
Nila Infrastructures Ltd.
First Floor, Sambhaav House,
Opp: Chief Justice's Bungalow,
Bodakdev, Ahmedabad – 380015

Dear Sir,

I hold 175000 equity shares of Nila Infrastructures Ltd. under Folio No / DPID – Client ID IN301276/30269863 and hereby give the following trading plan in terms of the provisions of regulation 5(1) of the SEBI (PIT) Regulation, 2015 ("Regulations").

Trading Plan

Sr No	Nature of Security	Nature of Trade	Number of securities to be traded	Trading Period
1	Equity Shares	Sell	175000	From 15.04.2020 to 14.03.2021

Even during the trading period specified as above, I shall not trade during the periods between the first day from the end of every quarter till 48 hours after the declaration of financial results.

I also undertake not to execute a contra trade within a period of 6 (six) months from the date of execution of any trade, unless permitted by the regulation then prevailing.

Yours sincerely,

Signature 
Name: Prashant H Sarkhedi
Designation: Chief Financial Officer

Date: 10.10.2019

To
The Managing Director
Nila Infrastructures Ltd.
First Floor, Sambhaav House,
Opp: Chief Justice's Bungalow,
Bodakdev, Ahmedabad – 380015

Dear Sir,

I hold 87500 equity shares of Nila Infrastructures Ltd. under Folio No / DPID – Client ID 1207020002353503 and hereby given the following trading plan in terms of the provisions of regulation 5(1) of the SEBI (PIT) Regulation, 2015 ("Regulations").


Trading Plan

Sr No	Nature of Security	Nature of Trade	Number of securities to be traded	Trading Period
1	Equity Shares	Sell	87500	From 15.04.2020 to 14.03.2021

Even during the trading period specified as above, I shall not trade during the periods between the first day from the end of every quarter till 48 hours after the declaration of financial results.

I also undertake not to execute a contra trade within a period of 6 (six) months from the date of execution of any trade, unless permitted by the regulation then prevailing.

Yours sincerely,

Signature.....

Name: Dipen Parikh

Designation: Company Secretary