



NSL/CS/2020/45

Date: September 01, 2020

To,
The Department of Corporate Services
BSE Limited
Phiroze 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: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Sub: Intimation of 20th Annual General Meeting (AGM), Book Closure, E-voting Period and Other Information

AGM: The 20th AGM of Members of Nila Spaces Limited will be held on **Friday, September 25, 2020 at 04:00 p.m.** held through Video Conference (VC)/Other Audio 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 Saturday, September 19, 2020 to Friday, September 25, 2020 (*both days inclusive*) for the purpose of 20th AGM.

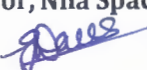
E Voting and Cut-off Date: The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by National Services Depository Limited (NSDL) through their platform i.e. www.evoting.nsdl.com. The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **Friday, September 18, 2020**. 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 18, 2020.

The remote e-voting commences on Tuesday, September 22, 2020 at 09:00 am and will end on Thursday, September 24, 2020 at 05:00 pm.

A copy of the Notice of the 20th 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,
Yours faithfully,
For, Nila Spaces Limited


Gopi V Dave
Company Secretary
Membership No.: A46865



Encl: a/a