



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2019/156  
Date: April 02, 2019

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze 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,

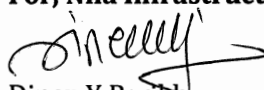
**INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE**

This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from April 03, 2019 till the expiry of 48 hours after the declaration of financial results for the quarter / year ended March 31, 2019, for all Designated Persons of Nila Infrastructures Ltd. in view of the approval of audited financial statements for the year ended March 31, 2019 and audited financial results for the quarter and year ended March 31, 2019.

During the trading window closure period, the Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Insiders are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at [www.nilainfra.com](http://www.nilainfra.com).

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

  
Dipen Y Parikh  
Company Secretary



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