



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2022/41
Date: August 12, 2022

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, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Outcome of the Board Meeting dated August 12, 2022

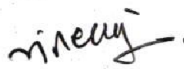
Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on Friday, August 12, 2022 at the registered office whereat the Board has considered and approved the following business:

1. Unaudited Standalone & Consolidated Financial results for the first quarter ended on June 30, 2022. Copy of the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Reports of the Statutory Auditor is enclosed herewith.
2. On recommendation of Audit Committee held on August 12, 2022, appointed M/s Dalwadi & Associates, Cost Accountants as the Cost Auditor of the company to conduct the Cost Audit for the financial year 2022-2023. Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Cost Auditor is attached as Annexure.

The meeting commenced today at 11:00 a.m. and concluded at 12:45 p.m. which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen 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
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e-mail: info@nilainfra.com



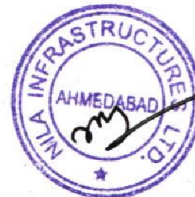
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ANNEXURE

**Disclosure in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 -
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. M/S DALWADI & ASSOCIATES – APPOINTED AS COST AUDITOR:

SN	Particulars	Details
1	Name of Auditor	M/s Dalwadi & Associates
2	Reason for Change viz., Appointment, Resignation, Removal, Death, or Otherwise:	Appointment
3	Date of appointment	12 August 2022
4	Term of appointment	FY 2022-23
5	Brief Profile of M/s Dalwadi & Associates – Cost Auditors	M/s Dalwadi & Associates is engaged in the services of cost and management accounting, audit and assurances, indirect taxes, management advisory services, finance and banking, outsourcing, xbrl filings, KPO and allied services. Dalwadi & Associates is a leading cost accounting firm based in Ahmedabad also having branch office at Vadodara and 6 professionals in their team. Detailed information of M/s Dalwadi & Associates may be referred at their website at http://www.cmadalwadiasso.com/



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