



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2023/25  
Date: 20 June 2023

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee 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: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir/ Madam,

**Ref: Intimation of Cut - Off Date; Remote e-Voting; and other matters with regard to Postal Ballot Notice dated 25 May 2023 in connection with approval for appointment of Mr. Deep Vadodaria as Non - Executive Director**

This is to bring to the knowledge of the members that a Postal Ballot Notice is being sent to the members of the Company in the manner provided in General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, 3/2022 dated 5 May 2022 and 11/2022 dated 28 December 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 as amended ('Listing Regulations')

**The postal ballot notice seeks approval of the shareholders for the appointment of Mr. Deep Vadodaria (DIN: 01284293) as a Non-Executive Director of the Company, as required under Regulation 17(1C) of Listing Regulations.**

Shareholders are requested to cast their vote through remote e-voting facility provided by National Securities Depository Limited ('NSDL'). During the Remote e-Voting Period, members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. **26 May 2023**, shall cast their vote electronically.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	22 June 2023 (09:00 AM)
End of e-Voting	21 July 2023 (05:00 PM)

**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



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The process and manner for remote e-Voting are detailed in the notice of the postal ballot being circulated to the shareholders and also readily available at the link below.

<https://www.nilainfra.com/pdfs/Postal%20Ballot/25-may-2023/notice-of-postal-ballot.pdf>

In case of any queries, the shareholder may contact the share transfer agent *MCS Share Transfer Agent Ltd.* or the Compliance Officer of the Company at the contact details enumerated in the notice.

**For Nila Infrastructures Limited**

**Dipen Parikh  
Company Secretary**

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