



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/05
Date: 27 January 2025

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,

Sub: Intimation of Board Meeting to be held on Monday, 03 February, 2025

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Monday, 03 February, 2025 at the registered office of the Company to consider and approve unaudited standalone and consolidated financial results for the third quarter and nine months ended on 31 December, 2024.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on 03 February, 2025.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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