

(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2020/13 Date: March 21, 2020

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 542231 Scrip Symbol: NILASPACES

Dear Sir,

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

To,

The Listing Department

Mumbai - 400 051

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from April 01, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter / year ended March 31, 2020, for all Designated Persons of Nila Spaces Limited in view of the approval of audited financial statements for the year ended March 31, 2020 and audited financial results for the quarter and year ended March 31, 2020.

During the trading window closure period, 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 <a href="https://www.nilaspaces.com">www.nilaspaces.com</a>.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited
(Formerly:known as Parmananday Superstructure Limited)

Ms. Gopi Dave Company Secretary M. No. A46865