



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/139  
Date: 24.12.2020

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

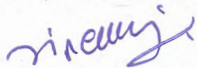
**INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE**

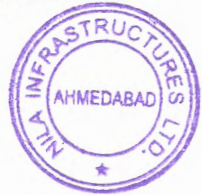
This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from 25.12.2020 till the expiry of 48 hours after the declaration of financial results for the third quarter and nine months ended 31.12.2020, for all Designated Persons of Nila Infrastructures Limited in view of the approval of un-audited financial results for the third quarter and nine months ended 31.12.2020.

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 [www.nilainfra.com](http://www.nilainfra.com).

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

  
**Dipen Y Parikh**  
Company Secretary  
M. No.: A24031



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