



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2019/339
Date: December 28, 2019

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 January 01, 2020 till 48 hours after the announcement of the Un -Audited Financial Results of the Company for the third quarter/ nine months ending December 31, 2019, for the Board of Directors and all Designated Persons of Nila Infrastructures Limited.

During the trading window closure period, the Directors and 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.

Members of the Board and Designated Persons 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.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary
M. No. A24031



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