



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2020/10
Date: February 06, 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,

Reg: Intimation of Board Meeting to be held on Friday, February 14, 2020

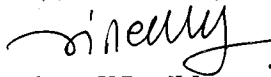
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Friday, February 14, 2020 at the registered office of the Company to consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended on December 31, 2019.

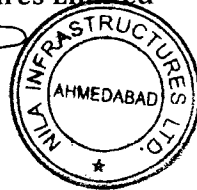
Further with regard to our letter dated December 28, 2019 intimating closure of trading window; it is hereby submitted that the trading window for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed and re-open from February 17, 2020.

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

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary
M. No.: A24031



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