



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2023/68  
Date: December 27, 2023

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

**Scrip Code: 530377**

Dear Sir,

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol: NILAINFRA**

**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, 2024 till the expiry of 48 hours after the declaration of financial results for the third quarter and nine months ended December 31, 2023, 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 December 31, 2023.

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**

**Registered Office:**

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Opp. Chief Justice's Bungalow  
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