

Nila/Cs/2016/8/8 Date: October 28, 2016

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Toweres,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 530377

Dear Sir,

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Compelx,
Mumbai – 400051

Scrip Symbol: NILAINFRA

Sub: Intimation of participation at IDFC Annual Investor Conference

In terms of Regulation 30 and Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company is participating at an Investor Conference organized by IDFC Securities Limited at Mumbai scheduled on 16th, 17th, and 18th November, 2016.

The aforesaid intimation has been disclosed on the website of the Company at www.nilainfra.com. The gist of the discussion at the participation shall be uploaded on the website of the Company.

The above schedule is subject to change due to any exigencies on the part of the Company or the organizer which may kindly be noted.

Thanking you, Yours faithfully,

For, Nila Infrastructures Ltd.

Dipen Y. Parikh Company Secretary

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