



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/869
Date: November 30, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

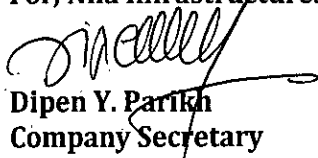
Sub: Intimation of participation at Investor Conference organized by AMSEC

Pursuant to regulation 30 read with 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 Asian Markets Securities Pvt. Ltd (AMSEC) at Mumbai scheduled on December 01, 2016.

The aforesaid information will also be disclosed on the website of the Company at www.nilainfra.com. The gist of 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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CIN : L45201GJ1990PLC013417