



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2016/839
Date: December 23, 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 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/ Madam,

Sub: Intimation of Schedule of Analyst Meet

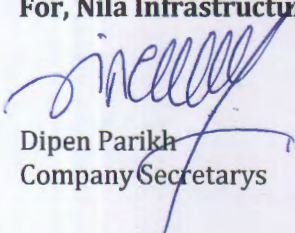
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that a meeting with below institutional analyst is scheduled on December 23, 2016.

Analyst	Type of Meeting	Venue of Meeting
K R Choksey Securities	One to One	Registered Office of the Company

The aforesaid information will also be disclosed on the website of the Company at www.nilainfra.com. The gist of the discussion at the meeting shall also be uploaded on the website of the Company.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Parikh
Company Secretarys

Registered Office:

1st floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

www.nilainfra.com