



**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2016/446
Date: February 25, 2016

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
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: Arrangement of Conference Call on February 26, 2016

It is submitted that Nila Infrastructures Ltd. has arranged a Conference Call on February 26, 2016 to provide the information about the financial performance and business of the Company for the quarter / nine months ended on December 31, 2015.

In this regard we are hereby submitting an invitation to the analysts and investors to participate in the conference call.

Thanking you,
Yours faithfully
For, **Nila Infrastructures Ltd.**

Dipen Y. Parikh
Company Secretary

Encl: a/a

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Opp. Chief Justice's Bungalow,
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www.nilainfra.com

CIN : L45201GJ1990PLC013417



NILA
INFRASTRUCTURES
LIMITED

NILA Infrastructures Limited

(CIN: L45201GJ1990PLC013417)

Cordially invites you to

Conference Call

To discuss the financial performance for
Q3 FY16

Day/Date: **Friday, February 26th, 2016**
Time: **11:00 am, IST**

Access Numbers	
Primary Number:	+91 22 6746 8311
Secondary Number:	+91 22 3960 0711

Participants:

Mr. Deep Vadodaria, COO
Mr. Prashant Sarkhedi, CFO
Mr. Himanshu Bavishi, Sr. VP (Finance)

We look forward to your participation

RSVP

*Jigar Kavaiya, Strategic Growth Advisors Pvt. Ltd.,
Contact: +91 22 6114 6609*