



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/742
Date: August 19, 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 26th Annual General Meeting, Book Closure Period and E-voting Facility

The 26th Annual General Meeting of Nila Infrastructures Ltd., will be held on Saturday, September 10, 2016 at 10.00 am at registered office of the company at 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015.

In this regard the Register of Members and Share Transfer Register of the Company shall remain closed from September 03, 2016 to September 10, 2016 (both days inclusive) for the purpose of determining entitlement of dividend and 26th Annual General Meeting. The record date for the purpose of payment of dividend shall be September 02, 2016.

Further to inform that the Company is offering e-voting facility to the members to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL). The cut-off date for determining the eligibility of Members to vote by remote-e voting is September 03, 2016. The remote e-voting commences on September 07, 2016 at 9:00 am and will end on September 09, 2016 at 5:00 pm.

A copy of the notice of the 26th Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

Thanking you,
Yours faithfully,
For, **Nila Infrastructures Limited**

Dipen Y. Parikh
Company Secretary



Encl: a/a

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