



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/729
Date: September 21, 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 schedule of Analysts/ Investors Meet

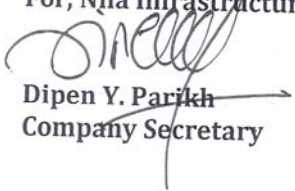
Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that meetings with below analysts / investors are scheduled on September 22, 2016.

Analyst / Investor	Type of Meeting	Venue of the meeting
Elysium Investment Advisors LLP	Group	Ahmedabad
Centrum PMS	Group	Ahmedabad
Incedco Inc.	Group	Ahmedabad
KR Choksey	Group	Ahmedabad
Impetus Advisors	Group	Ahmedabad
Aveksat Equities	Group	Ahmedabad
JM Financials	Group	Ahmedabad
Angel Broking	Group	Ahmedabad
JHP Securities	Group	Ahmedabad
KIFS	Group	Ahmedabad

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

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

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


Dipen Y. Parikh
Company Secretary



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CIN : L45201GJ1990PLC013417