

NILA/Cs/2017/329 Date: November 16, 2017

To, The Department of Corporate Services **Bombay Stock Exchange Limited** Phirozee Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530377

Dear Sir/Madam,

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 Symbol: NILAINFRA

Sub: Intimation of Schedule of Analyst Meet

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting with below institutional analyst is scheduled on November 17, 2017.

Analyst	Type of Meeting	Venue of Meeting
CLSA	One to One	Registered Office of the Company

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

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

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Dipen Parikh Company Secretary

Registered Office:

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