



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2017/114
Date: April 24, 2017

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee 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) Regulations, 2015, it is hereby intimated that a meeting with below institutional analyst is scheduled on April 24, 2017.

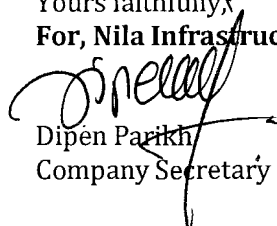
Analyst	Type of Meeting	Venue of Meeting
Canara Robeco Mutual Fund	One to One	Mumbai
Dimensional Securities Pvt. Ltd.	One to One	Mumbai
ITI Asset Management Ltd.	One to One	Mumbai
Phillip Capital Pvt. Ltd.	One to One	Mumbai
Beehive Capital Advisors Pvt. Ltd.	One to One	Mumbai
YES Securities Ltd.	One to One	Mumbai

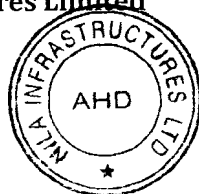
The aforesaid information has also been displayed on the website of the Company at www.nilainfra.com. The gist of the discussion at the meeting shall be uploaded on the website of the Company.

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



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