

NILA/Cs/2017/152 Date: May 31, 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 Participation at Motilal Oswal Housing Day Conference on June 02, 2017

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company shall participate at the investor conference organized by Motilal Oswal Securities Ltd. on June 02, 2017 at Mumbai.

A copy of the investor presentation - May 2017 in this regard is available at the website of the Company at www.nilainfra.com. The gist of the discussion at the meeting shall also be uploaded on the website of the Company.

The schedule of the conference is subject to change due to exigencies on the part of the organizer, participants or the Company which may kindly be noted.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

AHD

Dipen Parikh Company Secretary

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