



**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2017/150
Date: May 27, 2017

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Scrip Code: 530377

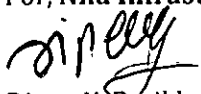
Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Intimation of Change in schedule of Conference Call to be held on May 29, 2017

In connection with the earlier intimation given on May 23, 2017; we hereby submit that the time of the Conference Call to be held on May 29, 2017 is changed at 2:00 p.m. A copy of revised invitation to the analysts and investors in this regard is enclosed herewith.

Thanking you,
Yours faithfully
For, Nila Infrastructures Ltd.


Dipen Y. Parikh
Company Secretary



Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
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NILA Infrastructures Limited

Cordially invites you to

Conference Call

To discuss the financial & operational performance for

Q4 & FY 2017

Day/Date: **Monday, May 29th, 2017**

Time: **02:00 pm, IST**

Access Numbers	
Primary Number:	+91 22 3960 0711
Toll Free Number:	USA: 1 866 746 2133
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Participants:

Mr. Deep Vadodaria, COO

Mr. Prashant Sarkhedi, CFO

Mr. Himanshu Bavishi, President (Finance)

We look forward to your participation

RSVP

Jigar Kavaiya, Strategic Growth Advisors Pvt. Ltd.,

Contact: +91 22 6114 6609