



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2017/127

Date: May 02, 2017

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 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,


INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE

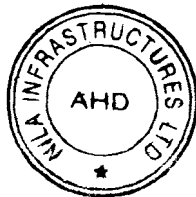
This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from May 03, 2017 till the further intimation is given, for all "Insiders" (including "Connected Persons") of Nila Infrastructures Ltd. in view of the finalization of annual accounts for the year ended March 31, 2017.

During the trading window closure period, the Directors, Designated Employees, and Connected Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Insiders are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at www.nilainfra.com.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



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