

**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/Cs/2017/187.  
Date: June 28, 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 June 29, 2017.

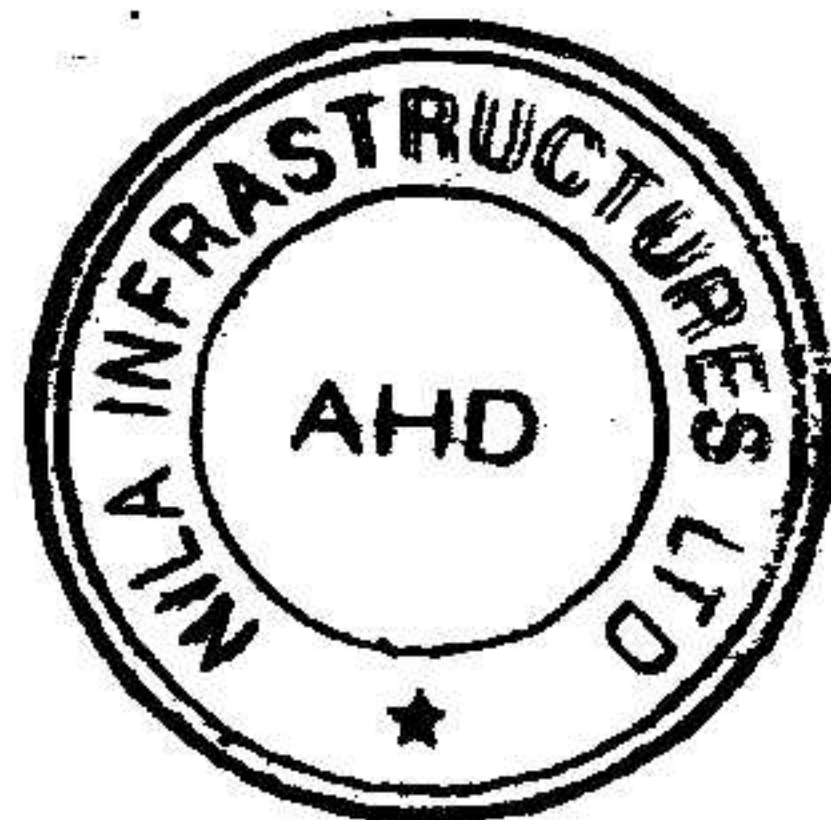
<b>Analyst</b>	<b>Type of Meeting</b>	<b>Venue of Meeting</b>
Investec Capital Services (India) Pvt. Ltd.	One to One	Registered Office of the Company

The aforesaid information has also been displayed on the website of the Company at [www.nilainfra.com](http://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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