



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2017/208

Date: July 21, 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

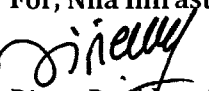
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that meeting with below institutional analyst is scheduled on July 21, 2017.

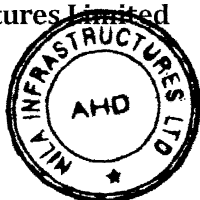
Analyst	Type of Meeting	Venue of Meeting
Crest Capital & Investment Pvt. Ltd.	One to One	Mumbai
Kotak Mutual Fund	One to One	Mumbai
ICICI Prudential Mutual Fund	One to One	Mumbai
Stallion Capital	One to One	Mumbai

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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