

NILA INFRASTRUCTURES LIMITED

NILA/Cs/2017/207 Date: July 14, 2017

Τo,

The Department of Corporate Services **Bombay Stock Exchange Limited** Phirozee Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Τo,

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,

Ref: Our letter numbered NILA/CS/2017/204 dated July 12, 2017

This is to submit that the meeting scheduled on July 13, 2017 with Goldman Sachs Asset Management (India) Pvt. Ltd was cancelled due to some exigencies on part of the analyst.

The exchanges are requested to take note of the same.

Thanking you, Yours faithfully, For, Nila Infrastructures Dipen **Farikh Company Secretary**

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