

NILA/Cs/2017/215 Date: July 25, 2017

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

Scrip Code: 530377

Dear Sir/Madam,

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 Symbol: NILAINFRA

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 26, 2017.

Analyst	•	Type of Meeting	Venue of Meeting
White Oak Capital		One to One	Mumbai
Goldman Sachs Private Limited	(India) Securities	One to One	Mumbai
Taurus Mutual Fund		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 Perikh Company Secretary

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