

NILA/CS/2017/245 Date: August 22, 2017

To, The Department of Corporate Services **BSE 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 Participation at Investor Conference on August 23, 2017

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company shall participate at an investor conference 'Emkay Confluence' organized by Emkay Global Financial Services Ltd. on August 23, 2017 at 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 conference shall also be uploaded on the website of the Company.

The schedule of the conference is subject to change due to exigencies on the part of the organizer, participants or the Company which may kindly be noted.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Company Secretary

Registered Office:

1st floor, Sambhaav House Opp. Chief Justice's Bungalow Bodakdev, Ahmedabad 380015 Tel.: +91 79 4003 6817 / 18, 2687 0258 Fax: +91 79 3012 6371 e-mail: info@nllainfra.com

