

NILA/CS/2017/223 Date: August 01, 2017

To, The Department of Corporate Services **BSE 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 today.

Analyst	Type of Meeting	Venue of Meeting
Hornbill Capital Advisors LLP	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. 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

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