



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2017/260
Date: September 06, 2017

To,
The Department of Corporate Services
BSE Limited
Phiroze 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,

Sub: Intimation of 27th Annual General Meeting, Book Closure Period and E-voting Facility

The 27th Annual General Meeting of Nila Infrastructures Limited will be held on Friday, September 29, 2017 at 10:00 a.m. at "Sambhaav House", Opp. Chief Justice's Bungalow, Ahmedabad - 380015.

In this regard, the Register of Members and Share Transfer Register of the Company shall remain closed from September 24, 2017 to September 29, 2017 (both days inclusive) for the purpose of determining entitlement of dividend and 27th Annual General Meeting. The record date for the purpose of payment of dividend shall be September 23, 2017.

Further to inform that the Company is offering e-voting facility to the members to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligibility of Members to vote by remote-e voting is September 23, 2017. The remote e-voting commences on September 26, 2017 at 9:00 am and will end on September 28, 2017 at 5:00 pm.

A copy of the Notice of the 27th Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



Encl: a/a

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