



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/Cs/2018 /340  
Date: October 22, 2018

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,**

**INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE**

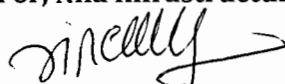
This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from October 23, 2018 till the further intimation is given, for all "Insiders" (including Connected Persons") of Nila Infrastructures Ltd. in view of the finalization of financial results for the quarter ended September 30, 2018.

During the trading window closure period, the Directors, Designated Employees, and Connected Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Insiders are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at [www.nilainfra.com](http://www.nilainfra.com).

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

  
**Dipen Y Parikh**  
Company Secretary



**Registered Office:**

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