



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/Cs/2018/61  
Date: February 07, 2018

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,

**Subject: Updates on Scheme of Demerger**

**Reference: Scheme of Arrangement among Nila Infrastructures Limited and Nila Spaces Limited (formerly known as Parmananday Superstructure Limited) and their Respective Shareholders and Creditors.**

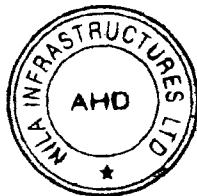
This is to submit that the Hon'ble NCLT Ahmedabad bench has on February 06, 2018, issued directions including direction to hold meeting of equity shareholders, secured creditors and unsecured creditors of the Company to approve the Scheme of Arrangement among Nila Infrastructures Limited and Nila Spaces Limited (formerly known as Parmananday Superstructure Limited) and their respective shareholders and creditors.

In this connection it is hereby informed that the meeting of the equity shareholders of the Company shall be held on March 20, 2018 as directed by the Hon'ble NCLT in its order dated February 06, 2018. Requisite Notice of the meeting along with Explanatory Statement under Section 230 (3), 232 (1) and (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromise, Arrangement and Amalgamation) Rules, 2016 shall be sent to the exchanges in due course of time as soon as the notices are issued.

A copy of the order of the Hon'ble NCLT dated February 06, 2018 is available at the website of the company at [www.nilainfra.com](http://www.nilainfra.com) which may kindly be noted.

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

  
Dipen Parikh  
Company Secretary



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