

Nila/Cs/2017/112 Date: March 14, 2018

To. The Department of Corporate Services **BSE Limited** Phirozee Jeejeebhov Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530377

Dear Sir/Madam,

To. The Listing Department National Stock Exchange of India Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Scrip Symbol: NILAINFRA

Sub: Intimation of Schedule of Analyst/Institutional Investors for Valorem Analyst Conference 2018.

Pursuant to provisions of Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be attending the Valorem Analyst Conference 2018, organized by Valorem Advisors to be held on 19th March, 2018 in Mumbai and will be meeting analysts from the investor community to discuss in detail about the ordinary course of business and about the industry.

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.

Kindly take the same on your record and oblige.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Company Secretary

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