



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/160
Date: April 24, 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,

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 April 25, 2018 till the further intimation is given, for all "Insiders" (including Connected Persons") of Nila Infrastructures Ltd. in view of the finalization of audited financial results and annual accounts for the quarter / year ended March 31, 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.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



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