



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2018/169
Date: May 23, 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,

Reg: Intimation of Board Meeting to be held on Wednesday, May 30, 2018

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Wednesday, May 30, 2018 at 10.00 a.m. at the registered office of the Company to consider the following businesses:

1. To approve audited financial statements for the financial year ended on March 31, 2018 together with the reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 2018; and
3. To recommend dividend, if any.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company, for the Directors, Designated Persons and Connected Persons has been closed from April 25, 2018 and shall re-open from June 04, 2018.

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

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



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