

NILA/CS/2018/165 Date: May 07, 2018

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530377

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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 Symbol: NILAINFRA

Dear Sir/ Madam,

Sub: Intimation of Schedule of Institutional Analysts Meet

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that the Company is meeting with various analysts and institutional investors at Mumbai on May 08, 2018 on one-on-one basis.

Investor presentation - February 2018 in this regard has already been submitted to the exchanges and also avaiblae at the website of the Company at www.nilainfra.com. No unpublished price sensitive information shall be discussed during the meetings which may kindly be noted. The gist of the meetings and discussion will be uploaded on the website of the Company in due course of time.

The schedule of the meetings is subject to change due to exigencies on the part of the analysts or the Company which may kindly be noted.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Dipen Parikh Company Secretary



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