



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/213
Date: July 03, 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/ 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 following analysts and institutional investors at Mumbai on July 04, 2018 on one-on-one basis.

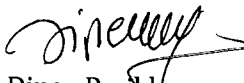
1. Kitara Capital Pvt Ltd.
2. Enam Holdings Pvt. Ltd.
3. JM Financial Ltd.
4. Baring Private Equity Partners

Investor presentation - June 2018 in this regard has already been submitted to the exchanges and also available at the website of the Company at www.nilainfra.com. No unpublished price sensitive information shall be discussed during the meetings. 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



Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com