



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/Cs/2018/233  
Date: August 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,

**Reg: Intimation of Board Meeting to be held on Tuesday, August 14, 2018  
and Closure of Trading Window**

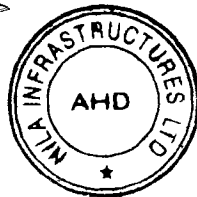
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Tuesday, August 14, 2018 at 10:00 a.m. at the registered office of the Company to consider and approve the unaudited financial results for the quarter ended on June 30, 2018.

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 August 04, 2018 and shall re-open from August 17, 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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