



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2017/64
Date: February 20, 2017

To,
The Department of Corporate Services
Bombay Stock Exchange 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 Analyst Meet

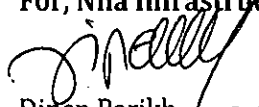
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that meetings with below institutional analysts are scheduled on February 21, 2017.

| Institutional Analyst | Type of Meeting | Place of Meeting |
|--------------------------------------|------------------------|-------------------------|
| Wellington Management Company LLP | One to One | Mumbai |
| Nuvo ChrysCapital Adviosrs Pvt. Ltd. | One to One | Mumbai |
| Edelweiss Financial Advisors Ltd. | One to One | Mumbai |

The aforesaid information will be disclosed on the website of the Company at www.nilainfra.com. The gist of the discussion at the meetings will also be uploaded on the website of the Company.

The schedule of the meetings are 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