



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2017/142
Date: May 20, 2017

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 Friday, May 26, 2017

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Friday, May 26, 2017 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, 2017 together with the reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 2017; 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 May 03, 2017 and shall continue to remain closed till 48 hours after the declaration of audited financial results as above. The Trading Window shall re-open from May 31, 2017.

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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