



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/52  
Date: 25<sup>th</sup> June 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee 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,

**Sub: Intimation of Board Meeting to be held on Monday, June 29, 2020**

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. is scheduled to be held on Monday, June 29, 2020 at the registered office of the Company to consider the following businesses.

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2020 together with reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2020.

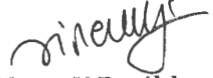
Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on 29<sup>th</sup> June 2020.

Further, it is hereby informed that in terms of the relaxation granted *vide* SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; the Company will not be publishing advertisements in newspapers, as required under regulation 47 of SEBI (LODR) Regulations, 2015. The notices are available at the website of the Company at [www.nilainfra.com](http://www.nilainfra.com) under the investor segment.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For, Nila Infrastructures Limited**

  
**Dipen Y Parikh**  
Company Secretary  
Membership No.: A24031



**Registered Office:**

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