



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2017/40  
Date: February 02, 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,

**Reg: Intimation of Board Meeting to be held on February 08, 2017 and closure of trading window for dealing in the securities of the Company**


This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Wednesday, February 08, 2017 at 10.00 a.m. at the registered office of the Company to consider and approve unaudited financial results for the quarter ended on December 31, 2016.

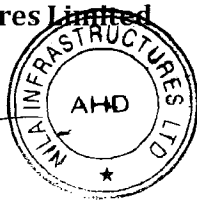
In this regard, it is hereby further submitted that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for the Directors and Designated Persons, from February 02, 2017 till 48 hours after the declaration of Unaudited Financial Results (both days inclusive). The Trading Window shall re-open from February 11, 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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