NILA INFRASTRUCTURES LIMITED

Nila/Cs/2021/34
Date: March 27, 2021

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol: NILAINFRA

Dear Sir,

INTIMATION OF CLOSURE OF TRADING WINDOW UNDER THE INSIDER TRADING CODE

This is to notify that the trading window, for dealing in the securities of the Company, shall remain closed from April 01, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter / year ended March 31, 2021, for all Designated Persons of Nila Infrastructures Limited in view of the approval of audited financial statements for the year ended March 31, 2021 and audited financial results for the quarter and year ended March 31, 2021.

During the trading window closure period, Designated Persons of the Company are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives.

Insiders are also requested to kindly appraise themselves and abide by the "Code of Conduct of the Company for Insider Trading" readily available at the website of the Company at www.nilainfra.com.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary
M. No.: A24031

NILA INFRASTRUCTURES LTD. AHMEDABAD

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