



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2021/128
Date: December 27, 2021

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

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 Code: 530377

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 January 01, 2022 till the expiry of 48 hours after the declaration of financial results for the third quarter and nine months ended December 31, 2021, for all Designated Persons of Nila Infrastructures Limited in view of the approval of un-audited financial results for the third quarter and nine months ended December 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



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