



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2017/285

Date: September 25, 2017

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai - 400 001

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Bandra-Kurla Complex
Mumbai - 400 051

Scrip ID 530377

Scrip ID: NILAINFRA

Dear Sir,

Sub: Intimation of Meeting of Board of Directors to be held on September 28, 2017

This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 28th September 2017 to consider, evaluate and decide restructuring plan or possibilities, if any, as recommended by the audit committee on the basis of the report prepared by the Restructuring Committee.

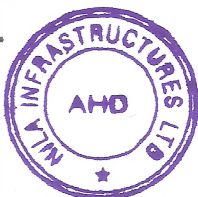
In this connection it is further submitted that pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct of the Company for prevention of Insider Trading, the "Trading Windows" for dealing in the securities of the Company, shall remain closed from September 25, 2017 (from the time this intimation is given) to September 30, 2017. The "Trading Window" shall reopen from October 01, 2017.

The outcome of the meeting shall be intimated in compliance with the applicable SEBI Regulations.

Kindly take the information on record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y. Parikh
Company Secretary



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