



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2026/03  
Date: 20 January 2026

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, 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 Tuesday, 27 January 2026**

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Tuesday, 27 January 2026 at the registered office of the Company to consider and approve unaudited standalone and consolidated financial results for the third quarter and nine months ended on 31 December, 2025.

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 **27 January 2026**.

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

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

**Dipen Y Parikh**  
**Company Secretary**

**Registered Office:**

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Opp. Chief Justice's Bungalow  
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