



Nila/Cs/2020/52
Date: 25th June 2020

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

Scrip Code: 530377

Dear Sir,

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 Symbol: NILAINFRA

**NILA
INFRASTRUCTURES
LIMITED**

Sub: Intimation of Board Meeting to be held on Monday, June 29, 2020

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. is scheduled to be held on Monday, June 29, 2020 at the registered office of the Company to consider the following businesses.

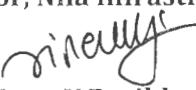
1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2020 together with reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the quarter/ year ended on March 31, 2020.

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 29th June 2020.

Further, it is hereby informed that in terms of the relaxation granted *vide* SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; the Company will not be publishing advertisements in newspapers, as required under regulation 47 of SEBI (LODR) Regulations, 2015. The notices are available at the website of the Company at www.nilainfra.com under the investor segment.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary
Membership No.: A24031



Registered Office:
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