



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/52
Date: January 31, 2018

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

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 Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Reg: Intimation of Board Meeting to be held on Tuesday, February 13, 2018

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Tuesday, February 13, 2018 at 10:00 a.m. at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2017.

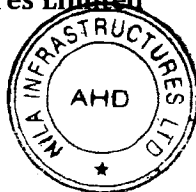
In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company, for the Directors, Designated Persons and Connected Persons has been closed from February 01, 2018 and shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results (both days inclusive). The Trading Window shall re-open from February 16, 2018.

Please take the same on your record.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



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