



ARCHIVAL POLICY OF NILA INFRASTRUCTURES LTD.

1. Introduction

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("new Regulations") requires listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of the new Regulations, and such disclosures shall be hosted on the website of the company for a minimum period of five years and thereafter as per the archival policy of the company, as disclosed on its website.

This Policy is framed in accordance with the applicable new Regulations notified on 2nd September 2015 and other SEBI Circulars as specified in this regard. This policy shall be effective from 1st December 2015 being the date when the new Regulations become effective.

2. Scope

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the new Regulations.

3. Archival Policy

In accordance the provisions of the aforesaid regulation, the Company shall ensure that all the information shall be hosted on the Company's website (www.nilainfra.com) for a period of 5 (five) years and thereafter will be archived for a period of 1 (one) year.

4. Effective Date

This policy shall come into effect from December 1, 2015.