



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/251
Date: August 05, 2019

To,
The Department of Corporate Services
BSE Limited
Phirozee 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 Monday, August 12, 2019

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Monday, August 12, 2019 at 10:30 a.m. at the registered office of the Company to consider and approve the unaudited standalone and consolidated financial results for the first quarter ended on June 30, 2019.

Further with regard to our letter dated June 29, 2019 intimating closure of *trading window*; it is hereby submitted that the *trading window* for dealing in the securities of the Company, for the Board of Directors and Designated Persons shall continue to remain closed and re-open from August 16, 2019.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com