



# NILE LIMITED

An ISO 9001 Company

CIN. : L27029AP1984PLC004719

PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640  
E-mail : ho@nilelimited.com website : www.nilelimited.com

5<sup>th</sup> August, 2019

The Corporate Relations Dept.  
BSE Ltd.,  
P.J.Towers, Dalal Street, Fort,  
MUMBAI – 400 001.

Scrip Code: 530129

Dear Sir,

**Sub: Board Meeting to be held on 14<sup>th</sup> August, 2019.**

A meeting of Board of Directors of the Company will be held on 14th August, 2019 (Wednesday), inter alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019 and to fix record date for final dividends on equity shares of the company for the financial year 2018-19 and to fix cutoff date to know the eligibility of share holders to vote for the resolution at annual general meeting.

Further, in continuation of earlier intimation about closure of trading window, the Trading Window will be closed till 16<sup>th</sup> August, 2019 for Directors, Designated employees, and their dependents and family members, in connection with the declaration of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Thank you,

With best regards,

For NILE Limited

Amarendra Jena  
Designated officer



CC To: Company Website “www.nilelimited.com”