



# NILE LIMITED

An ISO 9001 Company

CIN : L25119AP1984PLC004719

New 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

NILE/SEC/JUL-18/30/01

30<sup>th</sup> July, 2018

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 11<sup>th</sup> August, 2018.  
Notice of closure of Trading Window.**

A meeting of Board of Directors of the Company will be held on 11<sup>th</sup> August, 2018 (Saturday), inter alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain close from 31<sup>st</sup> July to 13<sup>th</sup> August, 2018 (both days inclusive) 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, 2018.

Thank you,

With best regards,

For NILE Limited

Bikram Keshari Prusty  
Company Secretary



CC To: Company Website "www.nilelimited.com"