



**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2015/293
Date: October 30, 2015

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

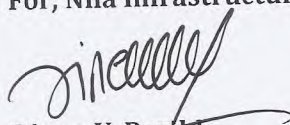
Reg: Intimation of Board Meeting to be held on November 7, 2015 and closure of trading window for dealing in the securities of the Company.

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Saturday, 7th November, 2015 at 10.30 a.m. at the registered office of the Company to consider and approve unaudited financial results for the quarter/ half year ended on 30th September, 2015.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for the Directors and Designated Persons, from 30th October, 2015 to 10th November, 2015 (both days inclusive). The Trading Window shall reopen from 11th November, 2015.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y. Parikh
Company Secretary

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