



**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2016/423
Date: February 6, 2016

To,
The Department of Corporate Services
**Bombay Stock Exchange Limited
Ltd.**

Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India

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 February 13, 2016 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 Ltd. is scheduled to be held on Saturday, 13th February, 2016 at 10.30 a.m. at the registered office of the Company to consider and approve unaudited financial results for the quarter/ nine months ended on 31st December, 2015.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 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 6th February, 2016 to 16th February, 2016 (both days inclusive). The Trading Window shall reopen from 17th February, 2016.

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

Thanking you,
Yours faithfully,
For, Nila Infrastructures Ltd.

Dipen Y. Parikh
Company Secretary

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