



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/825
Date: November 07, 2016

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,

Sub: Intimation of schedule of Institutional Analyst Meet

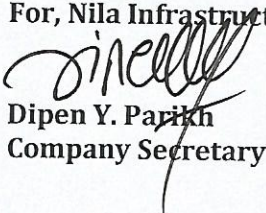
Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting with below institutional analyst is scheduled on November 08, 2016.

Analyst	Type of Meeting	Venue of the meeting
Emkay Global Financial Services Ltd.	One to One	Registered Office of the Company

The aforesaid information will also be disclosed on the website of the Company at www.nilainfra.com. The gist of discussion at the meetings shall also be uploaded on the website of the Company.

The above schedule is subject to change due to any exigencies on the part of analyst or the Company which may kindly be noted.

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


Dipen Y. Parikh
Company Secretary



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