NILA

NILA INFRASTRUCTURES LIMITED

Nila/Cs/2016/635
Date: June 4, 2016

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Toweres,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 530377

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Compelx,
Mumbai – 400051

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Arrangement of Conference Call on June 06, 2016 with revised timing

It is submitted that Nila Infrastructures Ltd. has rescheduled the Conference Call on June 06, 2016 at 12:30 a.m. instead of 11:30 a.m. to provide the information about the performance and business of the Company for the quarter/ year ended on March 31, 2016.

In this regard we are hereby submitting an invitation to the analysts and investors to participate in the conference call.

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

NILA INFRASTRUCTURES LTD AHD

Avni Chouhan
Assistant Company Secretary

Encl: a/a

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CIN : L45201GJ1990PLC013417

NILA
INFRASTRUCTURES
LIMITED

NILA Infrastructures Limited

(CIN: L45201GJ1990PLC013417)

Cordially invites you to

Conference Call

To discuss the financial performance for
Q4-FY2016 & FY2016

Day/Date: **Monday, June 6th, 2016**
Time: **12:30 am, IST**

Access Numbers	
Primary Number:	**+91 22 6746 8311**
Secondary Number:	**+91 22 3960 0711**

Participants:

Mr. Deep Vadodaria, COO
Mr. Prashant Sarkhedi, CFO
Mr. Himanshu Bavishi, Sr. VP (Finance)

We look forward to your participation

RSVP
Jigar Kavaiya, Strategic Growth Advisors Pvt. Ltd.,
Contact: +91 22 6114 6609