NILA INFRASTRUCTURES LIMITED

Nila/Cs/2015/ 309
Date: November 16, 2015

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 November 17, 2015**

It is submitted that Nila Infrastructures Ltd. has arranged a Conference Call on November 17, 2015 to provide the information about the performance and business of the Company for the quarter / half year ended on September 30, 2015.

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.**

Dipen Y. Parikh
Company Secretary

Encl: a/a

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