



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/17
Date: March 28, 2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejee bhoy Towers
Dalal Street,
MUMBAI - 400 001

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Symbol: NILAINFRA

Dear Sir(s),

Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations 2015

It may please be noted that the Company has today received disclosures, from the persons belonging to the promoter & promoter group, for change in shareholding pursuant off market transfer of shares of the Company. The disclosures received under above referred regulations are submitted herewith for your information and record.

This may also kindly be considered as submission made by the promoters as required under the regulation.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



Encl: a/a

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