

**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/CS/2016/728  
Date: August 06, 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,

**Reg: Intimation of Board Meeting to be held on August 12, 2016 and closure of trading window for dealing in the securities of the Company**

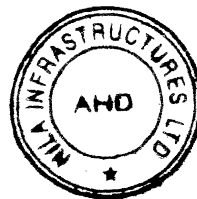
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. is scheduled to be held on Friday, August 12, 2016 at 10.00 a.m. at the registered office of the Company to consider and approve unaudited financial results for the first quarter ended on June 30, 2016.

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, Designated Persons and other connected persons, from August 06, 2016 to August 17, 2016 (both days inclusive). The Trading Window shall reopen from August 18, 2016.

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

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

*Dipen Y. Parikh*  
**Dipen Y. Parikh**  
Company Secretary



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