

**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2015/201
Date: August 6, 2015

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

Scrip Code: 530377

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 Symbol: NILAINFRA

Dear Sir,

Reg: Intimation of Board Meeting to be held on 14th August, 2015 and closure of trading window for dealing in the securities of the Company.

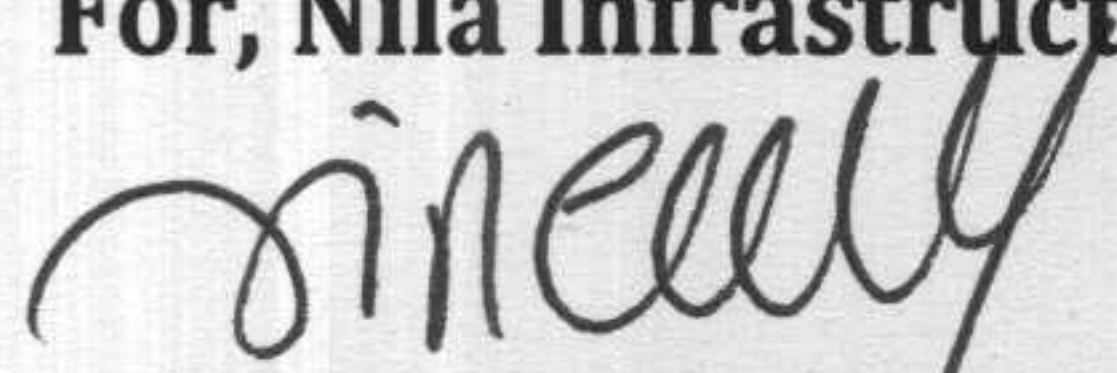
This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. is scheduled to be held on Friday, 14th August, 2015 at 10.30 a.m. at the registered office of the Company to consider and approve unaudited financial results for the first quarter ended on 30th June, 2015.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 1992 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 and Designated Persons, from 06th August, 2015 to 17th August, 2015 (both days inclusive). The Trading Window shall reopen from 18th August, 2015.

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

Thanking you,

Yours Faithfully,
For, Nila Infrastructures Ltd.


Dipen Y. Parikh
Company Secretary

Registered Office:

1st floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

www.nilainfra.com

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