NILA

NILA INFRASTRUCTURES LIMITED

Nila/CS/2015/ 134
Date: June 1, 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,

Subject: Confirmation of Compliance of Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

It may kindly be noted that:

1. In terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Director of the Company has framed and approved a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and the same has been published on the official website of the Company. A copy of the said Code is enclosed herewith for your reference.

2. In terms of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Director of the Company has framed and approved the Code of Conduct to regulate, monitor and report trading by its employees and other connected persons.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,
For, **Nila Infrastructures Limited**

Dipen Y Parikh
Company Secretary

NILA INFRASTRUCTURES LTD. AHMEDABAD

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