



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2018/175
Date: May 30, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Outcome of the Board Meeting dated May 30, 2018

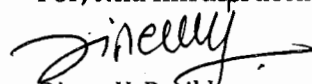
Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. was held on Wednesday, May 30, 2018 at the registered office whereat the Board has considered and approved the following:

1. audited financial statements and reports thereon for the financial year ended on March 31, 2018;
2. audited financial results for the quarter/ year ended on March 31, 2018. Copy of the audited financial results along with the report of the statutory auditor and declaration of unmodified opinion thereon are enclosed herewith.
3. recommended final dividend of Re. 0.11 (11%) per share.
4. fixed June 15, 2018 as the record date for determining entitlement for allotment of equity shares of M/s Nila Spaces Ltd.; to be made to the equity shareholders of the Company pursuant to the scheme of arrangement of demerger of real estate undertaking.

The meeting commenced today at 10:00 a.m. and concluded at 12:10 p.m. Kindly take the same on your record and acknowledge the receipt.

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


Dipen Y. Parikh
Company Secretary



Encl: a/a

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