NILA/CS/2016/
Date: February 15, 2016

NILA INFRASTRUCTURES LIMITED

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: Outcome of the meeting of the Compensation Committee of " Nila Infrastructures Ltd ESOP- 2014".

A meeting of the members of the Compensation Committee of the Employee Stock Option Scheme of the Company "Nila Infrastructures Ltd ESOP- 2014" was held on Monday, February 15, 2016 at the registered office of the Company whereat the committee has granted, in aggregate 2580000 (Twenty five Lacs Eighty Thousand Only) Stock Options to the employees of the Company at an exercise price of Rs. 11.85/- per option. These Options shall vest after completion of 1(one) year from the date of grant, in tranches, in accordance with the ESOP Scheme of the Company.

Kindly take the same on your record and acknowledge the receipt thereof.

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

Dipen Y Parikh
Company Secretary

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