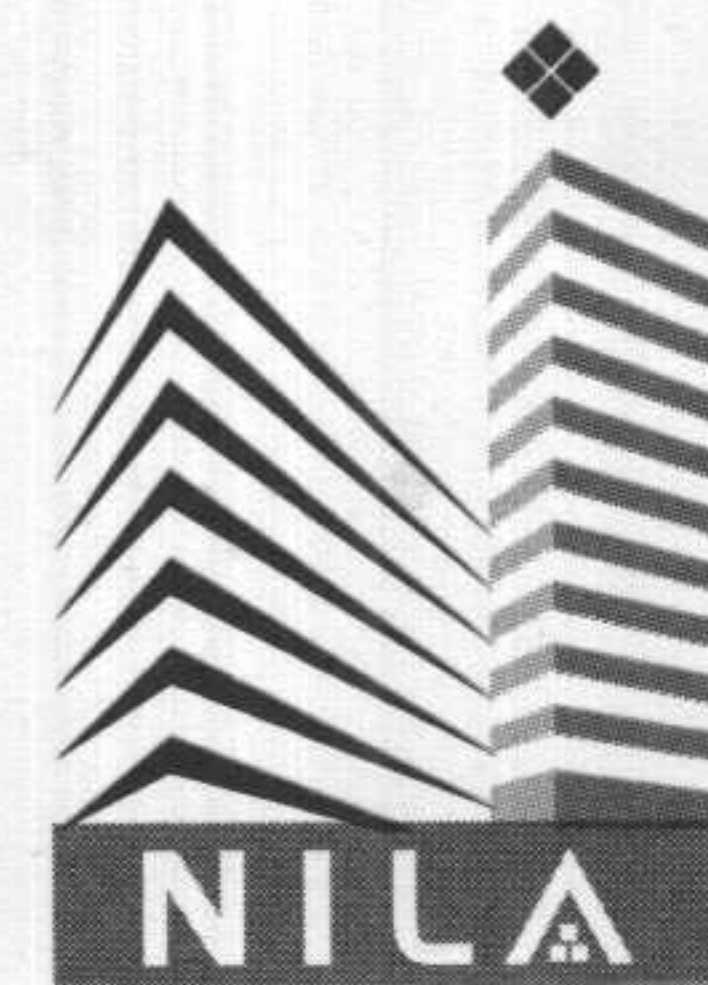




**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2015/193  
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,**

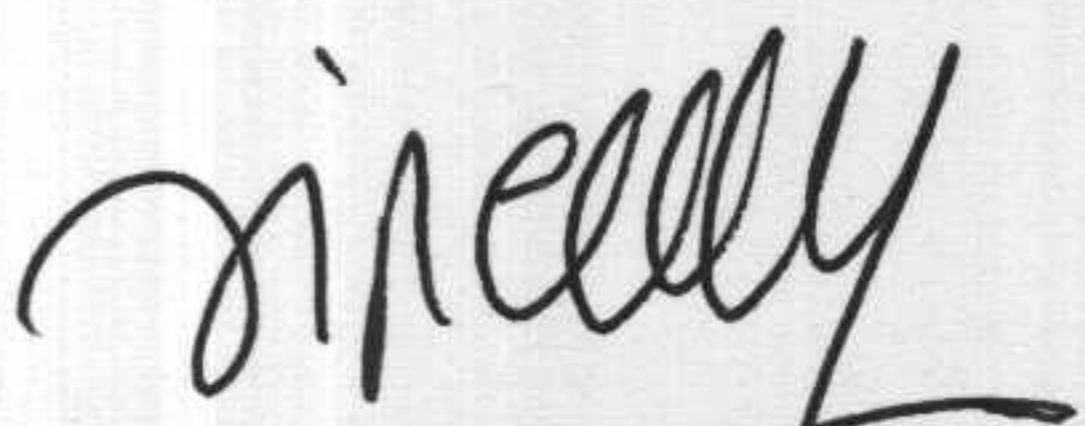
**Sub: Intimation of 25<sup>th</sup> Annual General Meeting and Book Closure Period.**

The 25<sup>th</sup> Annual General Meeting of Nila Infrastructures Ltd., will be held on Friday, 28<sup>th</sup> August, 2015 at 10.00 am at registered office of the company at 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015.

In this regard the Register of Members and Share Transfer Register of the Company shall remain closed from 25<sup>th</sup> August, 2015 to 28<sup>th</sup> August, 2015 (both days inclusive) for the purpose of determining entitlement of dividend and 25<sup>th</sup> Annual General Meeting.

A copy of the notice of the 25<sup>th</sup> Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

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

  
Dipen Y. Parikh  
Company Secretary

Encl: a/a

**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**

**CIN : L45201GJ1990PLC013417**