



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2017/68

Date: March 01, 2017

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze 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/ Madam,

Sub: Intimation of Schedule of Institutional Analysts Meet

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that a group meeting with below institutional analysts is scheduled on March 02, 2017.

Institutional Analysts	Type of Meeting	Venue of the meeting
AUM Advisors LLP	Group	Nila Infrastructures Ltd. First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015
HDFC ERGO General Insurance Company Ltd.	Group	
Equitree Capital Advisors Ltd.	Group	
BOI AXA Investment Managers Pvt. Ltd.	Group	
Seraphic Management & Advisory Pvt. Ltd.	Group	
Alchemy Capital Management Pvt. Ltd.	Group	
Nine Rivers Capital Holdings Pvt. Ltd.	Group	

The aforesaid information is also being disclosed at the website of the Company at www.nilainfra.com. The gist of the discussion of the meeting will also be uploaded on the website of the Company.

The schedule of this meeting is subject to change due to exigencies on the part of the analysts or the Company which may kindly be noted.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



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