

NILA/Cs/2017/24 Date: January 20, 2017

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 Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Sub: Intimation of Schedule of Analyst Meet

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that a meeting with below institutional analyst is scheduled today.

Analyst .	Type of Meeting	Venue of Meeting
Mr. Subhabratra Mitra , DGM	One to One	Registered office of the
at Ratnabali Capital Markets		company

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

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

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Dipen Parikh Company Secretary

Registered Office:

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