



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/280

Date: September 12, 2019

To,
The Department of Corporate Services
BSE 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

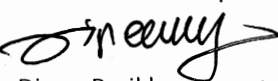
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby intimated that the Company is meeting with following analysts at Ahmedabad on September 13, 2019.

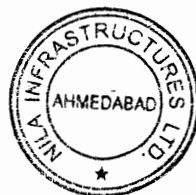
1. Mr. Pathik Gandotra – Partner at Dron Capital Advisors LLP
2. Mr. Chinmaya Garg – Investment Analyst at Dron Capital Advisors LLP

Investor Presentation - August 2019 in this regard has already been submitted to the exchanges and also available at the website of the Company at www.nilainfra.com. No unpublished price sensitive information shall be discussed during the meeting. The gist of the meetings and discussion will be uploaded on the website of the Company in due course of time.

The schedule of the meetings 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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