

NILA INFRASTRUCTURES LIMITED

Registered Office: First Floor, Sambhaav House; Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad – 380015 **CIN:** L45201GJ1990PLC013417; **Tel:** 079-40036817/18; **Fax:** 079-30126371; **Website:** www.nilainfra.com

Recording of discussion with Institutional Analyst Meet

Date of the Meeting	13 September 2019
Venue of Meeting	Registered Office of the Company at Ahmedabad
Institutional Analysts/ Representatives/ Participants	Ms. Chinmaya Garg – Dron Capital Advisors LLP
Company Representations	Mr. Deep S. Vadodaria – COO Mr. Prashant H. Sarkhedi – CFO Mr. Himanshu Bavishi – President Finance
Did discussion involved revealing any Unpublished Price Sensitive Information	No
Documents and Discussions	Investor Presentation – August 2019 already submitted to stock exchanges and available at www.nilainfra.com
Any other Comments	No