



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2017/296  
Date: October 13, 2017

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street  
Mumbai - 400 001

To,  
The Manager  
Listing Department  
The National Stock Exchange of India Limited  
Bandra-Kurla Complex  
Mumbai - 400 051

**Scrip ID 530377**

**Scrip ID: NILAINFRA**

Dear Sir,

**Sub: Intimation of Meeting of Board of Directors to be held on October 17, 2017**

This is to submit that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 17, 2017 to consider, evaluate and decide restructuring plan or possibilities, if any, as recommended by the audit committee on the basis of the report prepared by the Restructuring Committee.

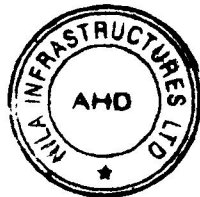
In this connection it is further submitted that pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with code of conduct of the Company for prevention of Insider Trading, the "Trading Windows" for dealing in the securities of the Company, shall remain closed from October 14, 2017 to October 20, 2017. The "Trading Window" shall reopen on October 21, 2017.

The outcome of the meeting shall be intimated in compliance with the applicable SEBI Regulations.

Kindly take the information on record.

Thanking you,  
Yours faithfully,  
For, Nila Infrastructures Limited

  
Dipen Y. Parikh  
Company Secretary



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