



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2025/22  
Date: April 27, 2025

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

**Dear Sir,**

**Sub: Intimation of Board Meeting to be held on Saturday, May 03, 2025**

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Saturday, May 03, 2025 at the registered office of the Company to consider the following businesses.

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2025 together with reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the fourth quarter/ year ended on March 31, 2025.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on May 03, 2025.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

**Dipen Y Parikh**  
**Company Secretary**

**Registered Office:**

1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: info@nilainfra.com