

**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2016/619

Date: May 20, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Reg: Intimation of Board Meeting to be held on May 26, 2016 and closure of trading window for dealing in the securities of the Company


This is to submit that the meeting of the Board of Directors of Nila Infrastructures Ltd. is scheduled to be held on Thursday, May 26, 2016 at 10.00 a.m. at the registered office of the Company to consider following business:

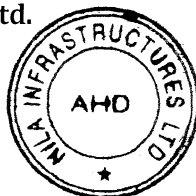
1. To approve audited financial statements together with reports thereon for the year ended on March 31, 2016;
2. To approve audited financial results for the quarter/ year ended on March 31, 2016;
3. To recommend dividend for the year ended on March 31, 2016, if any.

In this regard, it is hereby further submitted that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company shall remain closed, for the Directors and Designated Persons, from May 20, 2016 to May 29, 2016 (both days inclusive). The Trading Window shall reopen from May 30, 2016.

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

Thanking you,
Yours faithfully,
For Nila Infrastructures Ltd.


Dipen Y. Parikh
Company Secretary



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