



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2018/265
Date: September 04, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee 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,

Sub: Intimation of 28th Annual General Meeting, Book Closure Period and E-voting Facility

The 28th Annual General Meeting of Nila Infrastructures Limited will be held on Saturday, September 29, 2018 at 10:00 a.m. at First Floor, "Sambhaav House", Opp. Chief Justice's Bungalow, Ahmedabad - 380015.

In this regard, the Register of Members and Share Transfer Register of the Company shall remain closed from September 22, 2018 to September 29, 2018 (both days inclusive) for the purpose of determining entitlement of dividend and 28th Annual General Meeting. Dividend shall be paid to the shareholders whose name appears on September 21, 2018 on the records of the Company.

Further to inform that the Company is offering e-voting facility to the members to cast their vote electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for determining the eligibility of Members to vote by remote-e voting is September 22, 2018. The remote e-voting commences on September 26, 2018 at 9:00 am and will end on September 28, 2018 at 5:00 pm.

A copy of the Notice of the 28th Annual General Meeting is enclosed herewith for the necessary compliance by the exchange.

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

Dipen Y Parikh
Dipen Y Parikh
Company Secretary



Encl: a/a

Registered Office:

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