



NSL/CS/2024/04
Date: 31 January 2024

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

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

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, 07 February 2024

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited is scheduled to be held on Wednesday, 07 February 2024 at the registered office of the Company to consider and approve un-audited standalone and consolidated financial results for the third quarter ended on December 31, 2023.

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 07 February 2024.

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

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Gopi Dave
Company Secretary