



NSL/CS/2019/81
Date: May 16, 2019

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: 542231

Scrip Symbol: NILASPACEs

Dear Sir,

Sub: Intimation of Board Meeting to be held on Saturday, May 25, 2019


This is to submit that the meeting of the Board of Directors of Nila Spaces Ltd. is scheduled to be held on Saturday, May 25, 2019 at 10:30 a.m. at the registered office of the Company to consider the following businesses.

1. To approve audited financial statements for the financial year ended on March 31, 2019 together with reports of the auditors and directors thereon;
2. To approve audited financial results for the quarter/ year ended on March 31, 2019; and

Further with regard to our letter dated April 03, 2019 intimating closure of *trading window*; it is hereby submitted that the *trading window* for dealing in the securities of the Company, for the designated persons shall continue to remain closed and re-open from May 29, 2019.

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

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


Gopi Dave
Company Secretary

