



NSL/CS/2025/03

Date: January 28, 2025

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

**Scrip Code: 542231**

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 Symbol: NILASPACEs**

Dear Sir,

**Sub: Intimation of Board Meeting to be held on Tuesday, 04 February, 2025**

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited is scheduled to be held on Tuesday, 04 February, 2025 at the registered office of the Company to consider and approve un-audited standalone and consolidated financial results for the third quarter and nine months ended on December 31, 2024.

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 04 February, 2025.

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

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

**Ms. Gopi Dave**  
**Company Secretary**