NILE LIMITED

An ISO 9001 Company

CIN : L25119AP1984PLC004719

PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

NILE/SEC/JAN-18/27/01

27th January, 2018

The Corporate Relations Dept.
BSE Ltd.,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 530129

Dear Sir,

Sub: Board Meeting to be held on 10th February, 2018.
Notice of closure of Trading Window.

A meeting of Board of Directors of the Company will be held on 10th February, 2018 (Saturday), inter alia, to consider and approve the unaudited financial results for the quarter ended 31st December, 2017, and consider declaration of 2nd interim dividend for the financial year 2017-18, and fix the record date for the same.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain close from 28th January, 2018 to 12th February, 2018 (both days inclusive) for Directors, Designated employees, and their dependents and family members, in connection with the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2017.

Thank you,

With best regards,

For NILE Limited

NILE LIMITED Hyd-34. Rd. No.-12, Banjara Hills

Bikram Keshari Prusty
Company Secretary

CC To: Company Website "www.nilelimited.com"