



**NILE
LIMITED**

An ISO 9001 Company

CIN. : L27029AP1984PLC004719

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/MAY-19/02/01

2nd May, 2019

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 14th May, 2019.
Closure of Trading Window.**

A meeting of Board of Directors of the Company will be held on 14th May, 2019 (Tuesday), inter alia, to consider and approve the audited financial results for the quarter and year ended 31st March, 2019, and and recommendation of final dividend, if any, on the equity shares of the company for the financial year 2018-19.

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, and as per BSE Circular No. LIST/COMP/01/2019-20, Dt.2nd April, 2019, closure of the Trading Window is in force till 16th May, 2019 for Directors, Designated employees, and their dependents and family members, in connection with the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2019.

Thank you,

With best regards,

For NILE Limited

Bikram Keshari Prusty
Company Secretary



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