

## NOTICES

**Notice No.**

20180601-31

**Notice Date**

01 Jun 2018

**Category**

Corporate Actions

**Segment**

Equity

**Subject**

Scheme of Arrangement (Demerger) of Nila Infrastructures Ltd.

**Content**

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement (Demerger) approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, Nila Infrastructures Ltd., has fixed the Record Date for the purpose of determining entitlement of the shareholders of the Company, as per details given below:

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX-ENTITLEMENT FROM DATE & SETT. NO.
Nila Infrastructures Ltd. (530377)	15/06/2018	<p><b>As per Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, between, Nila Infrastructures Ltd and Nila Spaces Limited (Resulting Company) And Their Respective Shareholders And Creditors: -</b></p> <p>Upon the coming into effect of the aforesaid Scheme and in consideration of the demerger of the Real Estate Undertaking (Demerged Undertaking) into Nila Spaces Limited (formerly Parmananday Superstructure Ltd.) pursuant to this Scheme :</p> <p>Nila Spaces Limited shall issue and allot equity shares at par on a proportionate basis to the shareholders of Nila Infrastructures Ltd in the following proportion :</p> <p><b>"1 (ONE) fully paid up equity share of Nila Spaces Limited shall be issued and allotted for every 1 (ONE) fully paid up equity share held in Nila Infrastructures Ltd."</b></p>	14/06/2018 DR-055/2018-2019

**Note:**

Pursuant to SEBI Circular No. SEBI/Cir/ISD/1/2010 dated September 2, 2010, Trading members are hereby informed that the trading in the equity shares of the aforesaid company shall be transferred from 'B' group to 'T' group w.e.f. June 14, 2018 and pursuant to SEBI Circular No. CIR/MRD/DP/01/2012 dated January 20, 2012; the aforesaid scrip shall be a part of Call Auction in Pre-open Session on June 14, 2018.

Subject to compliance with requisite formalities the shares of resulting company Nila Spaces Limited will be listed on BSE Limited.

Mangesh Tayde  
Senior Manager –Listing Operations (CRD)

