

To,

Date: 21/08/2019

The General Manager,
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400001

BSE Scrip Code:531083

Subject: (i) Notice of the Board of Director Meeting and (ii) Notice for closure of the Trading Window.

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) 2015, the meeting of the Board of Directors of Nihar Info Global Limited is scheduled to be held on **Friday 30th August, 2019** at 3p.m, at the registered office of the Company, Nihar House, Plot No. 34, Ganesh Nagar, West Marredpally, Secundeabad- 500026, Telangana, *inter alia*, to transact the following business;

- I. To consider, discuss and approve the draft Notice convening 25th Annual General Meeting, its date, time and venue for the Financial Year ended on 31st March, 2019;
- II. To consider, discuss and approve the Board Report of the Company for the Financial Year ended on 31st March, 2019;
- III. To consider, and taking on record the Secretarial Audit Report for the Financial Year ended on 31st March, 2019;
- IV. To consider, and taking on record the Internal Audit Report for the Financial Year ended on 31st March, 2019;
- V. To Consider, discuss the appointment of Managing Director.
- VI. To fix the date for book closure of Register of Member and Share Transfer Book.
- VII. To consider any other matter with the permission of Chairman, if any

Further, as per the company's code of conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (LODR) 2015 and other applicable provisions under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities would remain closed for the designated period covered under the code of the Company from 22nd August to 1st September 2019.

This is for your kind information and record.

Yours Faithfully,

For Nihar Info Global Limited

Moda Divyesh Nihar
Whole Time Director
(DIN: 02796318)

