

02/08/2022

To
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Reference: Scrip Code: **531083**, Scrip ID: **NIHARINF**

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s. Nihar Info Global Limited is scheduled to be held on Thursday, the 11th day of August, 2022 at 4.00 P.M. to transact the following business:


1. To take note of the minutes of the previous board meeting held on 30th May, 2022;
2. To approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2022;
3. To consider taking up equity in the proposed subsidiary Companies namely,
 - (i) Nihar Mining Private Limited (99% Equity).
 - (ii) Nihar Renewable Energy Private Limited (99% Equity).
 - (iii) Life 108 Healthcare Private Limited (51% Equity).
4. To consider and approve the “Policy on Material Subsidiaries”.
5. Any other matter with the permission of the Chairman.

Please take the same on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**


Divyesh Nihar Boda
Managing Director
DIN: 02796318

