

31/12/2022

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

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

Reference: Board Meeting Intimation for the Conversion of 12,00,000 Convertible Warrants into Equity Shares on Preferential Basis to Promoters.

Subject: Notice of Postponement of Board Meeting.

Dear Sir/Madam,

With reference to our earlier letter dated December 24, 2022, regarding Board Meeting to be held on December 31, 2022 we hereby intimate the Stock Exchange pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that due to some unavoidable circumstances, the said meeting of the Board of Directors of M/s. Nihar Info Global Limited has been postponed and is rescheduled to be held on Saturday, January 7, 2022 to transact the following business:

1. To take note of the minutes of the previous board meeting held on 12th November, 2022.
2. The conversion of 12,00,000 convertible warrants into Equity Shares on preferential basis to promoters in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on 21 December, 2021, along with the "In Principal Approval" dated April 12, 2022 received from BSE. (Stock exchange).
3. To consider 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

