

07/01/2022

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 Cancellation of Board Meeting.**

Dear Sir/Madam,

With reference to our earlier letter dated December 31, 2022 regarding Board Meeting to be held on January 7, 2023 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 stands cancelled. The new date of Board meeting will be informed to the Stock Exchange in due course.

Please take the same on record.

Thanking you,

Yours truly,

For **NIHAR INFO GLOBAL LIMITED**



BSN Suryanarayana

Director

DIN: 01499145

