

07/06/2022

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

Scrip Code: 531083; Scrip ID: NIHARINF

Dear Sir / Madam,

Sub: Intimation of book closure for the 28th Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **24th June, 2022 to 30th June, 2022** (both days inclusive) for the purpose of 28th Annual General Meeting to be held on 30th June, 2022. Further, 23rd June, 2022 is the cut-off date for e-voting.

Please take the same on records.

Thanking you,

Yours truly,

For **Nihar Info Global Limited**



Divyesh Nihar Boda
Managing Director
DIN: 02796318

