

To,

Date: 3rd December 2018

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

Scrip Code: 531083

Subject: Intimation of Board Meeting

Dear Sir,

We wish to inform you that the Meeting of Board of Directors of the company is scheduled to be held at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad, Telangana-500026 as on Wednesday, 12th December 2018, at 5 p.m. inter alia to transact the following matters:

- 1) To do allotment 13,07,000 equity shares of Rs. 10/- each to be allot at 12.51/- to Non Promoters and 15,00,000 Equity warrants convertible into equity shares of Rs. 10/- to be allot at 12.51/- to Promoter & Non - Promoters on a Preferential basis, for which "in-principle" approval is received from BSE.
- 2) To consider any other matter with the permission of chairperson.

Kindly take on the record.
Thanking you.

Yours Faithfully,
For Nihar Info Global Limited,



BSN Suryanarayana.
Managing Director
DIN: 01499145