

To,
The General Manager,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Date: 03rd September, 2018

Subject: Intimation under Regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 531083.

Dear Sir,

The Registrar of Members and Share Transfer Books of the Company will be closed as per the details given below.

Type of Security	Book Closure		Purpose
Equity Shares	From: 22 nd September, 2018	To: 29 th September, 2018 (Both Days inclusive)	For 24 th Annual General Meeting to be held on 29 th September, 2018

This is for your information and Record.

For Nihar Info Global Limited



BSN Suryanarayana
Managing Director
DIN: 01499145