24/05/2021

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

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

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the Board meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s. Nihar Info Global Limited is scheduled to be held on Monday, the 31st day of May, 2021 at 4.00 P.M. to transact the following business:

1. To take note of the minutes of the previous board meeting held on 12th February, 2021;
2. To approve the Audited Financial Results along with the Limited Review Report for the quarter and year ended 31st March, 2021;
3. To approve the draft financial statements for the financial year ended 31st March, 2021;
4. To take note of the Independent Auditors' Report;
5. To approve the Secretarial Audit Report;
6. To approve the draft Board's Report;
7. To approve the Notice calling 27th Annual General Meeting (AGM) and to fix the date, time and venue of the AGM;
8. To re-appoint Mr. Jagadeeswara Reddi Rao as an independent director for a period of 5 years
9. To fix the remuneration of the Managing Director, Mr. Divyesh Nihar Boda
10. 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