



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

16/04/2022

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 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 Tuesday, the 26th day of April, 2022 at 6.00 P.M. to transact the following business:

1. To take note of the Minutes of the previous Board meeting held on 31st January, 2022.
2. To approve the allotment of 34, 00,000 Equity Shares of Rs. 10/- each at par to Non-Promoters and 12, 00,000 Equity Share Warrants of Rs. 10/- each at par to Promoters on preferential basis, for which “in-principle” approval has been received from BSE on 12th April, 2022.
3. 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

