



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

22/04/2022

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,

Subject: Rescheduling the Board Meeting on 27th April, 2022 instead of 26th April, 2022.

With reference to our intimation dated April 16, 2022, regarding Board Meeting to be held on Tuesday, April 26, 2022, we hereby intimate the Stock Exchange pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that due to some unavoidable circumstances, the said meeting of the Board of Directors of M/s. Nihar Info Global Limited has been postponed and is rescheduled to be held on Wednesday, April 27, 2022 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

