

30/07/2021

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 9th day of August, 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 31st May, 2021;
2. To approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2021;
3. To approve the resignation of Chief Financial Officer, Ms. Basava R Priyanka;
4. To appoint Mr. Pamu Venugopala Krishna as the new Chief Financial Officer;
5. 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

