

18/10/2021

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 Saturday, the 30<sup>th</sup> day of October, 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 9<sup>th</sup> August, 2021;
2. To approve the Unaudited Financial Results along with the Limited Review Report for the quarter and half-year ended 30<sup>th</sup> September, 2021;
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

