

03/02/2021

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 of the Company and Closure of trading window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 Friday, the 12<sup>th</sup> Day of February, 2021 at 4.00 P.M. through video conference to transact the following business:

1. Approval of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2020;
2. To appoint Mr. Jagadeeswara Rao Reddi, Independent Director, as an Additional Director, who shall hold office till the ensuing Annual General Meeting; and
3. Any other matter with the permission of the Chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (LODR) Regulations and other applicable provisions under the Code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, trading Window for dealing in securities would remain closed for the designated Persons covered under the Code of the Company from 1<sup>st</sup> January, 2021 till 14<sup>th</sup> February, 2021.

Please take the same on record.

Thanking You,

Yours truly,

**For Nihar Info Global Limited**



Divyesh Nihar Boda  
Managing Director  
DIN: 02796318



**Registered Office:**

Nihar House, Plot No.34, Ganesh Nagar,  
West Marredpally, Secunderabad - 500026,  
Telangana, INDIA.

Ph: +91-40-27705389 / 90,

**Corporate Office:**

H.No: 1-98/9/3/32T, 2nd Floor, Plot No.50,  
Sy.no-70871, VIP Hills, Silicon Valley,  
Image Gardens Road, Madhapur, Hyderabad - 500081.

Ph: +91-40-27807267

**Corporate Portal:**

[www.NiharInfo.com](http://www.NiharInfo.com)

**B2B Portal:**

[www.NihareCenter.com](http://www.NihareCenter.com)

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