



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

29/11/2021

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,

Sub: Intimation of book closure for Extraordinary General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **15th December, 2021 to 21st December, 2021** (both days inclusive) for the purpose of Extraordinary General Meeting to be held on 21st December, 2021. Further, 14th December, 2021 is the record date for e-voting.

Please take the same on records.

Thanking you,

Yours truly,

For **Nihar Info Global Limited**

Divyesh Nihar Boda
Managing Director
DIN: 02796318

