



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

19/01/2022

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 31st day of January, 2022 at 4.00 P.M. to transact the following business:

1. To take note of the minutes of the previous board meeting held on 20th November, 2021
2. To approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report.
3. To consider and approve the allotment of employee stock options under ESOP Scheme of the Company.
4. To approve the resignation of Ms. Aswani Raju Ganta as the “Company Secretary and Compliance Officer” of the Company.
5. To approve appointment of Ms. Uma Singh as the “Company Secretary and Compliance Officer” of the Company.
6. To consider taking full equity in the proposed subsidiary Companies namely,
 - (i) Nihar Mining Private Limited.
 - (ii) Nihar Renewable Energy Private Limited.
 - (iii) Life 108 Healthcare Private Limited.



7. To review business operations.
8. To consider 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

