

Date: 3rd November, 2018

To,
The General Manager,
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001.

Subject: Intimation of Board Meeting and closure of Trading Window as per Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

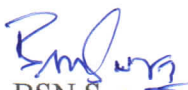
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations, we wish to inform you that the Meeting of Board of Directors of the company is scheduled to be held at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad, AP-500026 as on Tuesday, 13th November, 2018, at 2 p.m. to consider and approve the unaudited financial results for the Quarter/Half year ended 30th September, 2018.

Please note that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, 2015) 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 5th November, 2018 Saturday to 15th November, 2018 Friday. (Both days inclusive)

Kindly take on the record.

Thanking you.
Yours Faithfully,
For Nihar Info Global Limited,


BSN Suryanarayana.
Managing Director
DIN: 01499145