

Date: 25<sup>th</sup> April, 2018

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

Dear Sir,

**Subject: (i) Notice of Board Meeting and (ii) Notice for Closure of Trading Window.**

**(i) Notice of Board Meeting:**

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 as physically at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad, -500026 Telangana as on Saturday, 5<sup>th</sup> May, 2018, at 2 p.m. to consider and approve the **Audited financial results for the quarter and year ended 31st March, 2018.**

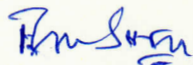
And any other matter with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting.

**(ii) Notice for Closure of Trading Window:**

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 26<sup>th</sup> April, 2018 Thursday till 48 hours after the announcement of the financial results on 7<sup>th</sup> May, 2018 Monday.

This is for your kind information and records.

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



BSN Suryanarayana.  
Managing Director  
DIN: 01499145



## NOTICE REGARDING CLOSURE OF TRADING WINDOW


Date: 25<sup>th</sup> April, 2018

Please note that the Trading window will be closed from 26<sup>th</sup> April, 2018 to 7<sup>th</sup> May, 2018 (both days inclusive) as per the Code of Internal Procedures and Conduct to regulate, monitor and report trading by Insiders, adopted by the Company under the SEBI ( Prohibition of Insider Trading) Regulations, 2015.

In view of above Employees are requested “ not to undertake any trading (including subscribing, buying, selling dealing or agreeing to subscribe, buy, sell, deal) in shares of the Company.”

Employees are requested to take note of the above.

For Nihar Info Global Limited

  
BSN Suryanarayana  
Managing Director  
DIN: 01499145

