

Date: 18th August, 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.

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th August, 2018 at 11 a.m. at the registered Office of the company at Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-500026, Telangana, to approve the following.

- 1) To fix the day, date, place and time for conducting the Annual General Meeting.
- 2) Approval of Annual Report of the company for the year ended 31st March, 2018.
- 3) To consider and approval of issue of Equity Shares on the Preferential Basis and issue of warrants on Preferential basis.
- 4) To open subsidiary in Switzerland.

(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 20th Aug 2018, Monday to 31st August, 2018, Friday.

This is for your kind information and records.

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



BSN Suryanarayana.
Managing Director
DIN: 01499145