

Date 30<sup>th</sup> October, 2017

To.  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ towers  
Dalal Street  
Mumbai-400001  
Scrip code- 531083

Dear Sir/madam

**Subject – (1) Notice of Board meeting and Notice for closure of Trading Window**

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 10th November, 2017** at Nihar house, Plot no. 34, Ganesh Nagar, West Marredpally, Secunderabad – 500026 Telangana, India, to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, and other applicable provisions under the Code of Internal Procedures & Conduct to regulate monitor and report trading by insiders, the trading window for dealing in securities of the company would remain closed for the Designated Persons covered under the Code of the company from 3<sup>rd</sup> November till 48 hours after the announcement of the financial results on 12<sup>th</sup> November, 2017.

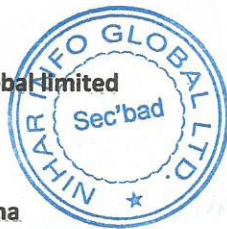
You are requested to take above information on record.

Thanking You,

Yours Faithfully

For Nihar Info Global limited

  
**BSN Suryanarayana**  
Managing Director  
DIN: 01499145



Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Entertainment