

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
email : bsn@niharinfo.com
www.niharinfo.com
Ph. : 91-40-27705389, 27705390
Fax : 91-40-27807267

To

Date: 5th November 2016

The General Manager
Department of Corporate Services
BSE Limited
PJ Towers
Mumbai

Dear Sir/ Ma'am

Sub: Notice of Board Meeting on 14th November 2016 and closure of Trading Window
Ref: Scrip Code- 531083

This is to inform you that Board Meeting of Nihar Info Global Ltd. is proposed to be convened on 14th November 2016, at 3.00 PM to consider the following matters at the registered office of the Company:

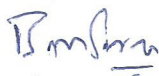
1. To consider unaudited quarterly results for the quarter ended 30th September 2016
2. To consider half yearly results and Disclosure of Statement of Assets & Liabilities for the half year ended 30th September 2016
3. Any other matter with the permission of the Chairman

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations and Company's internal code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from 5th November, 2016 to 17th November, 2016 (both days inclusive).

This is for your information and record.

Thanking you

For Nihar Info Global Ltd.


BSN Suryanarayana
Managing Director

