

# 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  
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Fax : 91-40-27807267

Date 20<sup>th</sup> July 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 (2) 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, July 28, 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 June 30, 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 July 21<sup>st</sup> till 48 hours after the announcement of the financial results on 28h July, 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 Portals:**

[NiharOnline.com](http://NiharOnline.com)

[Sarasam.in](http://Sarasam.in)

[eCards4u.in](http://eCards4u.in)

[HumorBox.in](http://HumorBox.in)

[HaasParihaas.in](http://HaasParihaas.in)

[RailStar.in](http://RailStar.in)

[ITDukaan.com](http://ITDukaan.com)

[GoldnSilver.in](http://GoldnSilver.in)

[AnyService.in](http://AnyService.in)

[BanyanStore.com](http://BanyanStore.com)

[SmartMelody.in](http://SmartMelody.in)

[CineScope.in](http://CineScope.in)

[Makeadeal.in](http://Makeadeal.in)