

CIN: L67120AP1995PLC019200

Date: 2nd 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.

(i) Notice of Board Meeting:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements, 2015) LODR Regulations, we wish to inform you that the Meeting of Board of Directors of the company is scheduled to be held physically at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad, -500026 Telangana as on Monday, 13th August, 2018 at 11 A.M. to consider and approve the following:

- 1) To adopt Unaudited Financial Results for the Quarter ended June-2018.
- 2) To consider Allotment of Shares under ESOP.
- 3) To discuss requirement of Bank Loan for the Company.
- 4) To consider the Resignation of Nithisha Boda as women Director from the company.
- 5) To consider the Appointment of Vijayalakshmi Boda as Additional Director of the company.
- 6) To open Merchant Bank Account of the company with the SBI.
- 7) To discuss any other matter, if any.

(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 3rd August, 2018, Friday till 48 hours after the announcement of the financial results on 15th August, 2018 Wednesday.

This is for your kind information and records.

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



BSN Suryanarayana.
Managing Director
DIN: 01499145