

Date: 5th February, 2018

To,
The General Manager,
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001.

Subject: Intimation of Board Meeting and closure of Trading Window as per Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

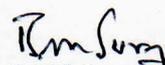
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements, 2015) Regulations, we wish to inform you that the Meeting of Board of Directors of the company is scheduled to be held as physically at the Registered Office of the Company situated at Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad, Telangana-500026 as on Wednesday, 14th February, 2018, at 2 p.m. to consider and approve the unaudited financial results for the Quarter ended 31st December, 2017. Also, Appointment of CS and Compliance Officer and Allotment of 5,00,000 Equity Shares under ESOP and any other matter with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting.

Please note that 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 6th February, 2018 Tuesday to 16th February, 2018 Friday. (Both days inclusive).

Kindly take on the record.

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


BSN Suryanarayana.
Managing Director
DIN: 01499145

