

To,

Date: 05/11/2019

The Secretary,  
Listing Department,  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code:-531083

Subject :-**Notice of the board meeting on 14<sup>th</sup> November 2019 at 3:00P.M.**

Respected Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the company will be held on Thursday, 14<sup>th</sup> November, 2019 at Corporate Office: Plot No. 50, Silicon Valley, Image garden road, Madhapur, Hyderabad- 500081 to consider the following matter;

1. Consider and approve the unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2019.
2. Consider any other matter on record, with the permission of the Chairman of the Board Meeting.

This is for your information and record.

For Nihar Info Global Limited

  
Boda Divyesh Nihar  
(Managing Director)  
(DIN: 02796318)

