

February 2, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 531083

Dear Sir(s),

Sub: Notice of Record Date

Pursuant to Regulation 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that:

- (1) the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Monday, February 18, 2019.
- (2) the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15 February 2019 to Sunday, 17 February, 2019 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the members of the Company. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information and record.

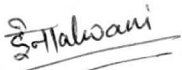
Further, as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of EGM.

Kindly take the same on record and inform your members accordingly.

Thanking you.

Yours faithfully,

For Nihar Info Global Limited



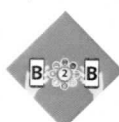
Company Secretary & Compliance Officer

Encl.: As above.

Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Exports

Name of the Company: Nihar Info Global Limited

Security Code	Type of security & paid up value	Book Closure		Record Date	Purpose
		From	To		
NIHARINF 531083	Equity Shares Rs. 10 paid up	15.02.2019-	17.02.2019	10.02.2019	To determine the list of shareholders for the purpose of the purpose of preferential allotment and EGM.
		(both days inclusive)			

For Nihar Info Global Limited

Ena Lalwani

Ena Lalwani

Company Secretary & Compliance Officer

February 2, 2019

Our Portfolio:



Sales Through Other Portals



B2B eCommerce



Nihar Market eCenter



Exports