

To,

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai-400001

Dear Sir,

Sub: (i) Notice of Board Meeting and (ii) Notice for closure of trading window

**(i) Notice of Board Meeting:**

Pursuant to Reg 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29<sup>th</sup>, 2019 at Nihar House, Plot No. 34,Ganesh Nagar, West Marredpally, Secunderabad-500026 , Telangana, India to consider and approve **Audited Financial results of the company for the quarter and year ended 31.03.2019.**

**(ii) Notice for closure of trading window:**

Pursuant to Reg 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 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 20.05.2019 until publication of the financial results and accordingly the same shall remain closed from 20<sup>th</sup> April, 2019 till 31<sup>st</sup> May, 2019 (both days inclusive)

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Nihar Info Global Limited



BSN Suryanarayana  
Managing Director  
DIN: 01499145

