

To,

Date: 05/07/2019

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

Subject: Notice of the Board of Director Meeting and Notice for closure of the Trading Window.

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)2015, the meeting of the Board of Directors of M/s Nihar Info Global Limited is scheduled to be held on Wednesday the 14th August, 2019 at 3p.m, at the registered office of the Company, Nihar House, Plot No. 34, Ganesh Nagar, West Marredpally, Secundeabad- 500026, Telangana, *inter alia*, to transact the following business;

- 1) To consider and approve notice of Board Meeting to consider the Un- audited Financial Results for the 1st Quarter ended as on 30th June, 2019.
- 2) To accept the resignation of the Company Secretary and appoint a new Company Secretary.
- 3) To discuss any other matter with the approval of the chairman.

Further, as per the company's code of conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (LODR) 2015 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 7th August 2019 to 16th August ,2019.

This is for your kind information and records.

Thanking you
Yours Faithfully,
For Nihar Info Global Limited,



Boda Divyesh Nihar
Whole Time Director
DIN:02796318