

Date: 22-06-2020

To,

The Secretary

BSE Limited

P.J. Towers Limited

Dalal Street, Mumbai- 400001

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 30th June, 2020 at 04:00 PM.

Dear Sir/Madam,

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the meeting of the Board of Directors of Nihar Info Global Limited is scheduled to be held at Registered office of the company, on Tuesday, June 30, 2020 at 04:00 PM inter alia;

1. Consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March 2020.
2. To discuss and consider any other matter.

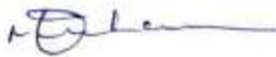
In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no advertisement of the notice of board meeting of the company to discuss financial results, in the newspaper.

This is for your information and records.

Thanking you

For **Nihar Info Global Limited**



Boda Divyesh Nihar

(DIN: 02796318)