

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company
Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
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To,
Corporate Relations Department,
The BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai— 400001

Date: 20/11/2020

BSE Scrip Code: 531083

Subject: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR), regarding intimation of the Board Meeting of the Company.

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 Nihar Info Global Limited is scheduled to be held on Monday, 30th November, 2020 at 5.00 pm, 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:

- I. To consider, discuss and approve the draft Notice convening 26th Annual General Meeting, its date, time and venue for the Financial Year ended on 31st March, 2020;
- II. To consider, discuss and approve the Board Report of the Company for the Financial Year ended on 31st March, 2020;
- III. To consider, and taking on record the Secretarial Audit Report for the Financial Year ended on 31st March, 2020;
- IV. To consider, and taking on record the Statutory Audit Report for the Financial Year ended on 31st March, 2020;
- V. To fix the date for book closure of Register of Member and Share Transfer Book.
- VI. To consider any other matter with the permission of Chairman, if any

You are requested to please take on record the aforesaid information for your reference and place the same on the website of BSE, for knowledge of the investors/ members of the Company.

Thanking You,

Yours Truly,

For Nihar Info Global Limited

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

