

Date: 04/12/2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
PhirozJeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001.

Reference: Scrip Code: 531083. Scrip ID: NIHARINF

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th December, 2020 to 30th December, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting to be held on 30th December, 2020. Further, December 23, 2020 is fixed as the cut-off date for e-voting in connection with the Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure	(Both days inclusive)	Record Date	Purpose
NIHARINF	Equity Shares	From 24 th December, 2020	To 30 th December, 2020	--	Annual General Meeting to be held on 30 th December, 2020.

Please take the same on records.

Thanking You,

Yours Truly,

For Nihar Info Global Limited

G. Aswani Raju

Ganta Aswani Raju
Company Secretary

