

October 31, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 538772

Subject: Prior-Intimation regarding meeting of the Board of Directors of the Company

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the meeting of the Board of Directors of Niyogin Fintech Limited will be held on Thursday, November 09, 2023 to consider and approve, *inter alia*, the Unaudited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2023, as required under Regulation 33(3) of the SEBI Listing Regulations.

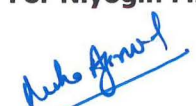
We further inform that the trading window for dealing in shares of the Company has already been closed w.e.f. October 01, 2023 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The said information is also being made available on the website of the Company at www.niyogin.com

Thanking you,

Yours faithfully,

For Niyogin Fintech Limited



Neha Agarwal

Company Secretary & Compliance Officer



Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

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Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirod Road, Vidyavihar (w), Mumbai – 400086
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