

December 27, 2023

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

Dear Sir/ Ma'am,

Subject: Intimation regarding closure of trading window for the quarter ended December 31, 2023

Reference: Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Clarification circular issued by BSE Limited dated April 02, 2019

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', we hereby inform that the trading window for all the Directors/ KMP's/ Designated Employees/ Connected Persons of the Company will remain closed with effect from Monday, January 01, 2024 till 48 hours after the conclusion of the Board meeting to be held inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2023.

The aforesaid information is also being made available on the website of the Company i.e. www.niyogin.com

You are requested to take note of this intimation.

Thanking you,

Yours truly,
For Niyogin Fintech Limited


Neha Agarwal
Company Secretary & Compliance Officer



Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

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