



# NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

05/09/2024

To  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 531083; Scrip ID: NIHARINF**

Dear Sir / Madam,

**Sub: Intimation of book closure for the 30<sup>th</sup> Annual General Meeting.**

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 **24<sup>th</sup> September, 2024** to **30<sup>th</sup> September, 2024** (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2024. Further, 23<sup>rd</sup> September, 2024 is the cut-off date for e-voting.

Please take the same on records.

Thanking you,

Yours truly,

For NIHAR INFO GLOBAL LIMITED

**Divyesh Nihar Boda**  
Managing Director  
DIN: 02796318

