

31<sup>st</sup> January, 2019

To

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai-400 001

**Scrip Code:** 538772

**Sub:** Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on Monday, 11<sup>th</sup> February , 2019

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Meeting of the Board of Directors of **Niyogin Fintech Limited** will be held on Monday, 11<sup>th</sup> February, 2019 to, *inter alia*, consider an approve the Unaudited Financial Results along with the Auditor's Limited Review Report for the quarter/ nine months ended 31<sup>st</sup> December, 2018;

Further, we hereby inform that the trading window for dealing in shares of the Company shall remain closed 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, from Friday, 1<sup>st</sup> February, 2019, and will continue to remain closed till completion of 48 hours after such information is made public.

You are requested to take note of this intimation.

Thanking you

Yours truly,

**FOR NIYOGIN FINTECH LIMITED**

**Mandar Godbole**

**Company Secretary & Compliance Officer**

**ACS 30240**

**Niyogin Fintech Limited**

(CIN L65910MH1988PLC239746)

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