

Date: 25th May, 2017

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai-400 001.

Scrip Code: 538772

Subject: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held as on Tuesday, May 30, 2017.

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 [Erstwhile M3 Global Finance Limited]** will be held on Tuesday, 30th May, 2017 at 4:00 PM at the registered office of the Company situated at 307, 3rd Floor, Marathon Icon, off. Ganpatrao Kadam Marg, Lower Parel (west), Mumbai – 400 013, *inter alia*, to consider the following proposal:

1. Raising of funds by way of Preferential Issue

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 Thursday, 25th May, 2017, and will continue to remain closed till completion of 48 hours after the information becomes generally available.

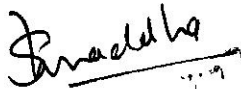
You are requested to take note of this intimation.

Thanking you

Yours truly,



**FOR NIYOGIN FINTECH LIMITED
(ERSTWHILE M3 GLOBAL FINANCE LIMITED)**



Ms. Shraddha Dalvi
Company Secretary & Compliance Officer

M. No.: FCS 8907

**Address: 307, 3rd Floor, Marathon Icon,
off. Ganpatrao Kadam Marg,
Lower Parel (west), Mumbai – 400 013**

Niyogin Fintech Limited (erstwhile as M3 Global Finance Limited)
(CIN L65910MH1988PLC239746)

Reg Office: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013
Tel: 022 6251 4646 email: niyogin.compliance@niyogin.in