

9th May 2019

To

BSE Limited

P. J. Towers, 25th 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 Wednesday, 22nd May, 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 Wednesday, 22nd May, 2019 to, *inter alia*, consider and approve the Audited Financial Statement along with the Auditor's Report for the Financial Year ended 31st March 2019.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed on 4th April 2019 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.

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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