

Date: June 28, 2021

To

BSE Limited

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

Scrip Code: 538772

Dear Sir/ Madam,

Sub: Intimation regarding closure of trading window for the quarter ended June 30, 2021

Ref: 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procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', we hereby inform that the trading window for all the Directors/ KMP's/ Designated Employees/ Connected Persons of the Company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 Thursday, July 01, 2021 and till completion of 48 hours after the declaration of unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2021.

You are requested to take note of this intimation.

Thanking you,

Yours truly,

For Niyogin Fintech Limited

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41425

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086

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