

**Date: September 27, 2021**

To

**BSE Limited**

P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code:** 538772

Dear Sir/ Madam,

**Sub:** Intimation regarding closure of trading window for the quarter and half year ended September 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procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', we hereby inform that the trading window for all the Directors/ KMP's/ Designated Employees/ Connected Persons of the Company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 Friday, October 01, 2021 till second working day after the conclusion of the Board meeting to be held inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the quarter and half year ended September 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, Kiroli Road, Vidyavihar (w), Mumbai – 400086

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