

May 19, 2021

To
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: 538772

Dear Sir/ Madam,

Sub: Intimation of Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

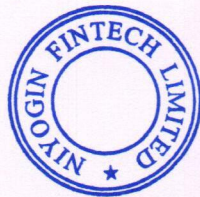
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for taking on record of the Members of the Company for the purpose of 33rd Annual General Meeting of the Company to be held on Friday, September 17, 2021 through Video Conferencing (VC) or Other Audio- Visual Means (OAVM).

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	to		
BSE Scrip Code: 538772	Equity	Saturday, September 11, 2021	Friday, September 17, 2021	NA	33 rd Annual General Meeting of the Company to be held on Friday, September 17, 2021

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,

Yours truly,
For Niyogin Fintech Limited



Neha Agarwal

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41425

Niyogin Fintech Limited
(CIN L65910TN1988PLC131102)

Regd office: MIG 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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