

August 26, 2020

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 Monday, August 31, 2020

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 Monday, August 31, 2020 to, *inter alia*, consider and approve the issue of Equity shares on private placement basis amongst other matters.

This is for your information and records.

Thanking you

Yours truly,

FOR NIYOGIN FINTECH LIMITED

Makarand Patankar
Whole Time Director
DIN: 01584128

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, Kirol Road, Vidyavihar (w), Mumbai – 400086

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