

January 27, 2021

To

BSE Limited

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

BSE Scrip Code: 538772

Sub: Prior-Intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the third quarter ended December 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 Wednesday, February 10, 2021 to, *inter alia*, consider and approve the Quarterly unaudited standalone and consolidated financial results (with limited review) of the Company for the quarter ended on December 31, 2020, as required under Regulation 33(3)(a) of the Listing Regulations.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed since Friday, January 01, 2021 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.

The above information is also available on the Company's website i.e. www.niyogin.com

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

D:\NFL\ Compliance\ Stock Exchange Compliances\ 2020-21\ Reg 29- Prior intimation of Board Meeting\ 27.01.2021

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

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

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