

May 6, 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

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") it is hereby informed that the meeting of the Board of Directors of **Niyogin Fintech Limited** will be held on Tuesday, May 12, 2020 to, *inter alia*, consider and approve the Audited Financial Statements (Standalone and Consolidated) along with the Auditor's Report for the Financial Year ended March 31, 2020.

Please note that due to Covid-19, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 has exempted publication of advertisements in newspapers as required under Regulation 47 of the SEBI LODR for all events scheduled till May 15, 2020. Due to challenge in ensuring compliance with this regulation in the current situation, the Company shall not publish this prior intimation in any newspapers given the exemption in the aforesaid circular. A copy of this notice shall be available on our website: www.niyogin.com.

We further inform that the trading window for dealing in shares of the Company has already been closed w.e.f. April 01, 2020 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.

You are requested to take note of this intimation.

Thanking you

Yours truly,

FOR NIYOGIN FINTECH LIMITED

Makarand Patankar
Whole-Time Director
DIN: 01584128

Niyogin Fintech Limited
(CIN L65910TN1988PLC131102)

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