

May 11, 2021

To  
**BSE Limited**  
P. J. Towers, 25<sup>th</sup> 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 Wednesday, May 19, 2021 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, 2021.

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

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:** MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042

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