

September 13, 2020

To

BSE Limited

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

BSE Scrip Code: 538772

Dear Sir/ Madam,

Sub: Prior-Intimation regarding meeting of the Board of Directors of the Company to be held on Wednesday, September 16, 2020

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

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, September 16, 2020 to, *inter alia*, consider and approve the following amongst other matters:

1. The draft scheme of ESOP framed by the Company as per the provisions of SEBI (Share Based Employee Benefits) Regulations, 2014 for its approval.
2. Approve the notice to the shareholders for approval of the aforesaid scheme of ESOP and related matters through Postal Ballot in the manner as may be approved by the Board of Directors.

This is for your information and records.

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

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

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