

July 21, 2022

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) and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the meeting of the Board of Directors of Niyogin Fintech Limited will be held on Tuesday, August 02, 2022 to consider and approve, *inter alia*, the Unaudited Financial results (Standalone and Consolidated) for the quarter ended June 30, 2022, as required under Regulation 33(3) of the Listing Regulations.

We further inform that the trading window for dealing in shares of the Company has already been closed w.e.f. July 01, 2022 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**  
**A41425**

**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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