

February 02, 2023

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) 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 Monday, February 13, 2023 to consider and approve, *inter alia*, the Unaudited Financial results (Standalone and Consolidated) for the third quarter ended December 31, 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. January 01, 2023 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)

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

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