



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400 013 (INDIA)
CIN NO. L72200MH1984PLC094539

May 21, 2024

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540717

Listing Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098
Symbol: PQIF

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that the meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited ("the Company") is scheduled to be held on Tuesday, May 28, 2024, *inter-alia* to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2024;

We further wish to inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from 01st April, 2024 and will reopen after 48 hours of the results being made public on May 28, 2024.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Muskan Khandal
Company Secretary and Compliance Officer
M. No. A61122