



# 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

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August 02, 2024

To,

**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 540717**

**Listing Compliance Department**  
**Metropolitan Stock Exchange of India Ltd**  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098  
**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited is scheduled to be held on Friday, August 09, 2024, *inter-alia*, to consider and approve the Standalone and Consolidated Financial Results for the quarter ended June 30, 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 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 July 01, 2024 and will reopen after 48 hours of the results being made public on August 09, 2024.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Polo Queen Industrial and Fintech Limited**

**Udit P. Sanghai**  
**Whole Time Director**  
**DIN: 06725206**