



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

February 06, 2025

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 Limited**
Vibgyor Towers, 4th 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 Securities and Exchange Board of India (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 Thursday, February 13 2025, *inter-alia*, to consider and approve the Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024.

We further wish to inform you that in terms of the provisions of the Securities and Exchange Board of India (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 been closed from January 1, 2025 and will reopen after 48 hours of the results being made public available on February 13, 2025.

The above notice is available on the website of the Company www.poloqueen.com.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai
Whole Time Director and Chief Financial Officer
DIN: 06725206