

September 04, 2023

To,
Manager (Listing)
BSE Limited
25th Floor, PJ Tower,
Dalal Street, Mumbai - 400001

Scrip Code – 505725

Sub: Newspaper Advertisements – Notice of 60th Annual General Meeting (AGM) and e-voting information

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and (Gujarati), having electronic editions, regarding notice of 60th Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on the website of the Company i.e. www.algoquantfintech.com.

Kindly take the same on your record.

Thanking You,

For Algoquant Fintech Limited

For Algoquant Fintech Limited



Atul Kaushal
Company Secretary

Company Secretary & Compliance Officer
Membership No. A67692

Place: New Delhi

Enclose: As above

