



# 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 11, 2022

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 540717

**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

Subject: Intimation of progress made on the proposed green field projects of the Company, namely an Agro based multi-purpose & multi-product Project at Mahad Maharashtra & a Data Centre at Dombivli Maharashtra

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors has, in its meeting held on 4th December, 2021, had discussed the plans of the proposed green field projects of the Company, namely an Agro based multi-purpose & multi-product Project at MIDC MAHAD Maharashtra (MAHAD project) and a DATA Centre at Dombivli Maharashtra.

We hereby inform you the detailed project report of the Mahad Agro based multi-purpose & multi-product Project was placed before the Board, at the Board Meeting held on February 11, 2022. The Board has given its in principle consent to proceed with the above-mentioned project. The Company is presently working towards achieving financial closure for the above mentioned project.

We further inform you that the progress on the proposed Data Centre project at Dombivli Maharashtra was also discussed at the Board Meeting. Detailed Project Report on the Data Centre project is currently under process. The Board remains optimistic on the prospects for the Data Centre project at Dombivli.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

**FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**

*Vandana*  
**VANDANA YADAV**  
**COMPANY SECRETARY**

