



**Algoquant**  
**Fintech**

February 4, 2022

To,  
**The Manager (Listing)**  
**BSE Limited**  
**Floor 25, P J Tower,**  
**Dalal Street,**  
**Mumbai - 400001**

**Scrip Code: 505725**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Disclosure Obligation) Regulation, 2015**

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022, *inter-alia*, to consider and approve the unaudited financial results of the Company for the Quarter ended December 31, 2021.

In continuation to our letter dated December 30, 2021, regarding intimation of closure of Trading window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from January 01, 2022 and will end 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2021.

Kindly take note of the same.

**Thanking you,**

**Yours faithfully**

**For Algoquant Fintech Limited**  
**(Formerly Hindustan Everest Tools Ltd.)**

For Algoquant Fintech Limited

**Devansh Gupta**  
**Managing Director**  
**Managing Director**  
**DIN:06920376**

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Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

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