

September 02, 2023

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

Scrip Code – 505725

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 60th Annual General Meeting (“AGM”) of the Company to be held on Wednesday, 27th September, 2023.

Furthermore, the Company has fixed Wednesday, 20th September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

For Algoquant Fintech Limited

Atul Kaushal
Company Secretary & Compliance Officer
Membership No. A67692

Place: New Delhi

Encl: As above

Copy to:

1. National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai –400013.
Email: info@nsdl.com



2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
Email: helpdesk@cdslindia.com

3. RTA
Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor, C-1 Block,
Near Savitri Market Janakpuri, New Delhi – 110058
Email: bharatb@linkintime.co.in, delhi@linkintime.co.in