



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

September 2, 2021

## 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 the Annual General Meeting and Book Closure

Dear Sir/Madam,

Please find enclosed the Notice of 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 27<sup>th</sup> September, 2021 at 3.00 p.m. through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM")) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in view of the prevailing COVID-19 pandemic:

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday 22<sup>nd</sup> September, 2021 to Monday, 27 September, 2021 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
540717	BSE Limited	Equity	From	To		
PQIF	Metropolitan Stock Exchange of India Ltd	Shares	Wednesday 22 <sup>nd</sup> September, 2021	Monday, 27 <sup>th</sup> September, 2021	Tuesday, September 21, 2021	Annual General Meeting

The cut-off date for the purpose of remote e-voting and e voting at the meeting is Tuesday, September 21, 2021 for the purpose of Annual General Meeting of the Company.

The Annual Report for FY2020-21 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

*Vandana*



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E-mail: info@poloqueen.com



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This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India  
(Listing obligations and Disclosure Requirement) Regulations 2015.

Thanking You,

Yours truly,

For Polo Queen Industrial and Fintech Limited

*Vandana*  
Vandana Yadav  
Company Secretary



Encl: a/a