



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

Date: 01.09.2022

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Street, Mumbai- 400 001
Scrip Code: 540717

To,
The Manager- Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block, Dalal
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098
Symbol: PQIF

Dear Sir/Madam,

Sub: Intimation for 38th Annual General Meeting of f.y. 2021-22

We would like to inform that the 38th Annual General Meeting of the Company for the year 2021-22 will be held on **Wednesday, 28th September, 2022 at 03:00 p.m.** through Other Audio Visual Means/Video Conference means in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA) and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

The manner of attending the Annual General Meeting is given in the Notice and Annual Report of the Company will be shared with Stock Exchange and Shareholders.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For, Polo Queen Industrial and Fintech Limited

Udit Sanghai
Wholetime Director
DIN: 06725206