

August 03, 2023

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

Scrip Code: 505725

Subject: Intimation of the Board Meeting for declaration of Unaudited Financial Results for the quarter ended June 30, 2023

Sir/Madam,

Pursuant to the provision of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at 4:00 P.M., at Corporate Office of the Company situated at 4/11, 1<sup>st</sup> Floor, Asaf Ali Road, New Delhi-110002 inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter ended June 30, 2023.

In continuation to our letter dated June 30, 2023 w.r.t intimation pertaining to closure of trading window, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully

**For Algoquant Fintech Limited**

**Atul Kaushal**  
**Company Secretary and Compliance Officer**  
**M.No: A67692**