



# 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

July 10, 2023

To,

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**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

**BSE Scrip Code: 540717**

**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Intimation of Shorter Notice meeting of the Board of Directors of the Company**

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

In terms of Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, 13<sup>th</sup> July, 2023 inter-alia, to consider and evaluate the proposals for fund raising for the company's proposed Agro Processing project at MIDC Mahad, Raigad District Maharashtra and Data Centre project at MIDC Dombivli, District-Thane, Maharashtra by way of issue of equity shares / debt / warrants/ any other securities, including through preferential issue on a private placement basis, rights issue or any other methods or combination thereof, subject to approval of shareholders and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

This is for your information and records.

Thanking You,

Thanking you,

**For, Polo Queen Industrial and Fintech Limited**

**Rahul Sanghai**  
Director  
DIN: 00181745

