

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 25, 2020

BSE Limited

1st 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, 4th 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 36th Annual General Meeting of the scheduled to be held on Tuesday, October 20, 2020 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 October 14, 2020 to Tuesday, October 20, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting.

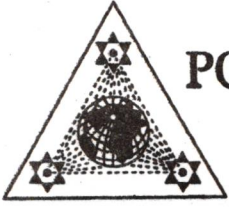
Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
540717	BSE Limited	Equity Shares	Wednesday October 14, 2020	Tuesday, October 20, 2020	Tuesday, October 13, 2020	Annual General Meeting

The cut-off date for the purpose of remote e-voting and voting at the meeting is Tuesday, October 13, 2020 for the purpose of Annual General Meeting of the Company.



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The Annual Report for FY2019-20 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

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

