



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

February 05, 2024

To,

BSE Limited

Phiroze Jeejeebhoy 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

Dear Sir/Madam,

Subject: Prior Intimation of meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited to be held on Monday, February 12 ,2024.

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of **Polo Queen Industrial and Fintech Limited** is scheduled to be held on Monday, February 12, 2024, *inter-alia*, to consider and approve the Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023;

In terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to Regulate, Monitor and report trading by its employees and other connected persons adopted by the Company, the trading window for dealing in shares of the Company has already been closed from January 01,2024 and will reopen after 48 hours of the results being made public on February 12, 2024.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai

Whole Time Director & Chief Financial Officer
DIN: 06725206

Place: Mumbai