



**Algoquant**  
**Fintech**

February 10, 2022

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

**Re: Company's Code No. 505725**

**Sub: Intimation for postponement of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated Friday, February 04<sup>th</sup> 2022, relating to the Board Meeting scheduled to be held on Saturday, February 12, 2022, this is to inform you that the said meeting is rescheduled to Monday, February 14, 2022, inter alia, to consider and approve the un-audited financial results of the Company along with Limited Review Report for the Quarter ended December 31, 2021.

Request you to kindly take note of the above intimation.

Yours faithfully

**For Algoquant Fintech Limited**  
**(Formerly Hindustan Everest Tools Ltd.)**

For Algoquant Fintech Limited

Company Secretary

Ms. Ayushi Jain  
Company Secretary & Compliance officer  
M. No: A66504

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Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

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