



# 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

September 4, 2023

To  
The Manager-Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Street, Mumbai - 400 001  
098  
**SCRIP CODE: 540717**

To  
The Manager-Listing Department  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C-62, G-Block, Dalal  
Bandra-Kurla Complex, Bandra (West), Mumbai- 400  
**Symbol: PQIF**

Dear Sir/ Madam

**Sub: Intimation of Book Closure, 39<sup>th</sup> Annual General Meeting ("AGM") of the Company and E-voting schedule.**

This is to inform you that the 39<sup>th</sup> AGM of the Company will be held on Thursday, September 28, 2023 at 3.00 p.m. IST, through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued by SEBI and MCA, time to time. The Company has fixed below dates and timelines in connection with the ensuing AGM;

- 1. BOOK-CLOSURE:** Pursuant to the Regulation 42 of the SEBI Listing Regulations, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).
- 2. CUT-OFF DATE:** The record date/cut-off date shall be Thursday, September 21, 2023 for the purpose of offering E-voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting of the Company.
- 3. E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the Members through electronic voting platform of Central Depository Services (India) Limited (CDSL). The remote e-voting period will commence on Monday, September 25, 2023 (9.00 a.m. IST) to Wednesday, September 27, 2023 (5.00 p.m. IST).

You are requested to kindly take the above information on your records.

Thanking You,  
Yours faithfully,  
For, **Polo Queen Industrial and Fintech Limited**

**Udit Pritam Sanghai**

Digitally signed by Udit Pritam  
Sanghai  
Date: 2023.09.04 16:40:39 +05'30'

**Udit Sanghai**  
Whole Time Director and CFO  
DIN: 06725206

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