



Algoquant Fintech

August 05, 2022

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

Scrip Code: 505725

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Disclosure Obligation) Regulation, 2015

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, *inter-alia*, to consider and approve the un-audited financial results of the Company for the Quarter ended June 30, 2022.

In continuation to our letter dated June 29, 2022, regarding intimation of closure of Trading Window, we would like to confirm that the trading window close period for dealing in securities of the Company has commenced from July 01, 2022, and will end 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2022.

Kindly take note of the same.

Thanking you,

Yours faithfully

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

For Algoquant Fintech Limited


Managing Director

**Mr. Devansh Gupta
Managing Director
DIN:06920376**