



Algoquant Fintech

July 08, 2022

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

Re: Company's Code No. 505725

Subject: Intimation of Book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In pursuance to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, July 24, 2022 to Saturday, July 30, 2022 for the purpose of the 59th Annual General Meeting of the Company ("AGM") scheduled to be held on Saturday, July 30, 2022 through video conferencing/other Audio-Visual Means facility.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of Security	Period of Book Closure	Purpose
Equity Shares	July 24, 2022 to July 30, 2022	Annual Book Closure

Request you to take the same on records.

Thanking You,
Yours faithfully,

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

For Algoquant Fintech Limited

Ayushi Jain Company Secretary
Company Secretary & Compliance Officer
M.No: A66504