



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

4th February, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098

Scrip Code: 540717

Symbol: PQIF

Dear Sir/Madam,

Subject: Intimation of the Board Meeting as per Regulation 29 of the SEBI (LODR) Regulations, 2015

It is to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 13th February, 2023 to consider and approve the following:

1. The Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended on 31st December, 2022;
2. Other business agenda items.

In terms of the provisions of 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 01st January, 2023 and will reopen after 48 hours of the results being made public on 13th February, 2023.

Kindly take the above information on record.

Thanking you,

Yours truly,
For, Polo Queen Industrial and Fintech Limited

Udit Sanghai
Wholetime Director and CFO
DIN: 06725206

