



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),
Mumbai - 400013 (India)

CIN NO. L72200MH1984PLC094539

November 27,2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 540717

Metropolitan Stock Exchange of India Ltd

Vibgyor Towers, 4th Floor,
Plot No.C-62, G- Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400098
Symbol: PQIF

Subject: Intimation of the Extra Ordinary General Meeting

Dear Sir/Madam,

Please find enclosed the Notice of Extra Ordinary General Meeting of the scheduled to be held on Monday 20th December 2021 at 3.00 p.m. through Video Conferencing ("VC)/ Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of corporate Affairs and the securities and Exchange Board of India in view of the prevailing COVID-19 pandemic:

The cut-off date for the purpose of remote e-voting and voting at the meeting is Monday, December 13, 2021 for the purpose of Extra Ordinary General Meeting of the Company.

The Notice convening the EOGM will be dispatched to the shareholders in due course.

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirement) Regulations 2015.

Thanking You,

Yours truly,

FOR POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Vandana
VANDANA YADAV
COMPANY SECRETARY



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