



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

November 07, 2024

To,

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

Scrip Code: 540717

Listing Compliance Department
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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Polo Queen Industrial and Fintech Limited is scheduled to be held on Thursday, November 14, 2024, *inter-alia*, to consider and approve the Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

We further wish to inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from October 01, 2024 and will reopen after 48 hours of the results being made public on November 14, 2024.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Udit P. Sanghai
Whole Time Director
DIN: 06725206