



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

January 31, 2022

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 Board Meeting

Dear Sir/Madam,

We write to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022, through zoom to consider and approve *inter alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2021.

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 Saturday January 1, 2022 and will reopen after 48 hours of the results being made public on February 11, 2022, which had been already intimated to the Stock Exchange, vide our letter dated December 31, 2021.

We request you to kindly take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited

Vandana
Vandana Yadav
Company Secretary



Tel : (Off) 2493 5421 (4 Lines) 6661 5901 Fax : (91-22) 2493 5420 / 6661 5900

E-mail : info@poloqueen.com Website : www.poloqueen.com