



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

August 24, 2020

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 Limited

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

Symbol: PQIF

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on August 25,2020

Dear Sir/Madam,

Pursuant to the SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29 2020 , in respect of extension of time for submission of financial results for the quarter /half year/financial year ended June 30, 2020 due to the continuing impact of the CoVID-19 pandemic, and in continuation to our latter dated August 19, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Tuesday August 25, 2020 inter alia, to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30,2020 stands cancelled.

The new date of the Board meeting shall be intimated separately.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter ended June 30, 2020 and 48 hours thereafter.

We request you to take the same on your record.

Thanking you,

Yours truly,

For Polo Queen Industrial and Fintech Limited


Vandana Yadav
Company Secretary