



# Algoquant Fintech

January 21, 2023

To,  
The Manager (Listing)  
BSE Limited  
Floor 25, P J Tower,  
Dalal Street, Mumbai - 400001

Scrip Code: 505725

Subject: Intimation of the Board Meeting for declaration of un-audited financial results for the quarter ended December 31, 2022

Dear Sir/Madam,

Pursuant to the provision of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 30, 2023 at 4:00 P.M., at corporate office of the company situated at 4/11, 1<sup>st</sup> Floor, Asaf Ali Road, New Delhi-110002, inter-alia to consider and approve the un-audited financial results of the Company along with limited review report for the quarter ended December 31, 2022.

In continuation to our letter dated December 30, 2022 w.r.t intimation pertaining to closure of trading window, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended December 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully

**For Algoquant Fintech Limited**  
*(Formerly Hindustan Everest Tools Limited)*

**Atul Kaushal**  
**Company Secretary and Compliance Officer**  
**M.No: A67692**

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**Algoquant Fintech Limited** (Formerly Hindustan Everest Tools Limited)

Registered Office-705, Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | CIN- L74110GJ1962PLC136701  
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