



Algoquant
Fintech

October 27, 2022

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 and half year ended September 30, 2022

Dear Sir/Madam,

Pursuant to the provision of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 05, 2022 at 4:00 P.M., at the registered office of the Company situated at 4/11, 1st 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 and half year ended September 30, 2022.

In continuation to our letter dated September 29, 2022 w.r.t intimation pertaining to closure of trading window, the trading window for insiders and designed person shall remain closed till the end of 48 hours after the declaration of the un-audited financial results of the Company for the quarter and half year ended September 30, 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