



Algoquant Fintech

May 23, 2022

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

Re: Company's Code No. 505725

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligations and Disclosure Requirements), 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30th, 2022, inter alia, to:

1. Consider and approve, the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022 including its annexures and the report of the Auditor's thereupon.
2. Consider and approve, the appointment of Secretarial Auditor M/s Parth P. Associates (COP No: 18640) for the Financial year 2021-22.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

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

For Algoquant Fintech Limited

Company Secretary

Ms. Ayushi Jain
Company Secretary & Compliance Officer
M. No: A66504