



**Date: January 10, 2022**

**The Manager  
Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 538646/ Scrip ID: QGO**

Dear Sir/Madam,

**Subject: Intimation of Board meeting as per Regulation 29 of the SEBI Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of QGO Finance Limited will be held on Thursday, January 13, 2022 *inter alia* to consider the following:

- 1) To consider a proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement basis.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For and on behalf of QGO Finance Limited**

**Urmi Mohan Joiser**  
**Company Secretary & Compliance Officer**  
**Membership No.: A63113**  
**Address: 304, Shri Siddhivinayak Apartments,**  
**Plot No. 42, Sector 44A, Seawoods, Nerul (W),**  
**Navi Mumbai - 400706**