



**Date: January 31, 2022**

**To,**  
**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 Monday February 7, 2022 *inter alia* to consider the following:

- 1) To approve and take on record the Un-audited Standalone Financial Results of the Company for the Quarter ended December 31, 2021.
- 2) To consider a proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement Basis.
- 3) To consider payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2021-22

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be February 15, 2022, subject to the approval of the interim dividend by the Board of Directors.

In terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the Trading Window is already closed from January 1, 2022 till 48 hours after the Board Meeting i.e February 9, 2022 is communicated to the Stock Exchanges after the date of the meeting.



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**