



# POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

Regd. Off : 303/4/ 5, A to Z Industrial Premises, G. K. Marg, Lower Parel (W),  
Mumbai - 400 013 (INDIA)  
CIN NO. L72200MH1984PLC094539

5<sup>th</sup> November, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Metropolitan Stock Exchange of India Ltd**

Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No.C-62, G- Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400098

**Scrip Code: 540717**

**Symbol: PQIF**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting as per Regulation 29 of the SEBI (LODR) Regulations, 2015**

It is to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, 11<sup>th</sup> November, 2022 to consider and approve the following:

1. The Standalone and Consolidated Unaudited Financial Results for the quarter and six months ended on 30<sup>th</sup> September, 2022;
2. Other business agenda items.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to Regulate, Monitor and report trading by its employees and other connected persons adopted by the Company, the trading window for dealing in shares of the Company has already been closed from 01<sup>st</sup> October, 2022 and will reopen after 48 hours of the results being made public on 11<sup>th</sup> November, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For, Polo Queen Industrial and Fintech Limited**

UDIT  
PRITAM  
SANGHAI

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PRITAM SANGHAI  
Date: 2022.11.05 12:24:41  
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**Udit Sanghai**  
**Wholetime Director and CFO**



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