



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

Date: 03.09.2022

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 540717

To,
The Manager- Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Bandra-Kurla Complex, Bandra (West), Mumbai- 400 098
Symbol: PQIF

Dear Sir/Madam,

Sub: Intimation for Book Closure, Record date and E-voting date of 38th Annual General Meeting

The following dates have been fixed in connection with its 38th Annual General Meeting;

- 1. BOOK-CLOSURE:** Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive).
- 2. CUT-OFF DATE:** The record date/cut-off date shall be Wednesday, 21st September, 2022 for the purpose of offering E-voting facility to the Members of the Company in the respect of businesses to be transacted at the Annual General Meeting of the Company.
- 3. E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the Members through electronic voting platform of Central Depository Services Limited (CDSL). The remote e-voting period will commence on Saturday, 24th September, 2022 (9.00 a.m. IST) to Tuesday, 27th September, 2022 (5.00 p.m. IST).

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For, Polo Queen Industrial and Fintech Limited


Udit Sanghai

Wholetime Director and CFO

DIN: 06725206



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