



Formerly known as Parnami Credits Limited

Date: May 06, 2022

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

Scrip Code: 538646  
Scrip ID: QGO

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

Dear Sir/Madam,

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 May 16, 2022 *inter alia* to consider the following:

- 1) To consider, examine and approve Audited Financial Results along with Audit Report for the quarter and financial year ended March 31, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) To consider a proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement Basis.
- 3) To recommend to the Members of the Company for payment of Final Dividend on the Company's Equity Share Capital for the financial year ended March 31, 2022.

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

A handwritten signature in black ink, appearing to read 'Urmil Mohan Joiser', is written over a circular stamp or seal.

Urmil 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