



Date: July 26, 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 Tuesday, August 02, 2022 *inter alia* to consider, examine and approve Un-audited Standalone Financial Results along with the Limited Review Report for the quarter ended June 30, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 blue ink, appearing to be 'Urmi Mohan Joiser', is written over a blue circular stamp or seal.

**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**