



Date: November 01, 2021

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, November 8, 2021 *inter alia* to consider the following:

- 1) Approve and take on record the Un-audited Standalone Financial Results of the Company Quarter ended September 30, 2021.
- 2) Payment of 1st Interim dividend for the financial year 2021-22.
- 3) To consider a proposal to raise funds by way of issuance of Non-Convertible Debentures under Private Placement basis.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be November 18, 2021, 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 October 1, 2021 till 48 hours after the Board Meeting i.e 10th November, 2021 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