



Date: January 22, 2023

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 to consider Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2022 and Payment of Third Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 30, 2023 to *inter alia* consider the following business:

- 1) To consider, approve and take on record the Un-audited Standalone Financial Results along with the Limited Review Report for the Quarter and Nine Months ended December 31, 2022.
- 2) To consider payment of Third Interim Dividend on equity shares of the Company for the Financial Year 2022-23.

Further to our notice dated December 28, 2022, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till February 01, 2023.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Thursday, February 09, 2023 subject to the approval of the interim dividend by the Board of Directors.

You are requested to kindly take the same on record.

For QGO Finance Limited

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No.: A63113
Address: 3rd floor, A-514, TTC Industrial Area,
MIDC, Mahape, Navi Mumbai, Maharashtra, 400701