



Date: January 20, 2024

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, January 29, 2024 *inter alia* to consider the following:

- 1) To consider, examine and approve Un -audited Standalone Financial Results along with Limited Review Report for the quarter ended December 31, 2023 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 consider payment of 3rd Interim Dividend for the Financial Year 2023-24.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Friday, February 09, 2024, subject to the approval of the interim dividend by the Board of Directors

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 QGO Finance Limited

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