



Date: September 02, 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 Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In terms of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Register of Members and Share Transfer Books of the Company will remain close from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for taking record of the members of the company for the purpose of the Annual General Meeting (“**AGM**”) of the Company to be held on Tuesday, September 24, 2024 at 12:00 P.M. through video conferencing (“**VC**”)/ other Audio-Visual means (“**OAVM**”).

We hereby provide the following information as per the terms of SEBI Listing Regulations:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	18.09.2024 to 24.09.2024	Book Closure for AGM

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI Listing Regulations.

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