

Formerly known as Parnami Credits Limited

**Date:** 04/02/2020

To **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001

**Subject:** Intimation of the Board Meeting to be held on 10<sup>th</sup> February, 2020 under Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that meeting of the Board of Directors of QGO Finance Limited (*Formerly Known as Parnami Credits Limited*) will be held on Monday, 10<sup>th</sup> February, 2020 at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701, Maharashtra, India

• To consider and take on record the Unaudited Financial Statements along with Limited Review report for the Ouarter and Nine Months ended on 31st December, 2019.

Further, Please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Security of the Company for all Directors/ KMPs/ Designated Employees/ Connected Persons was closed from the quarter end i.e. 31<sup>st</sup> December 2019 and will be closed till 48hours from Declaration of Unaudited Financial result of the company.

Please take the above on records.

For QGO Finance Limited (Formerly known as Parnami Credits Limited)

Rachana Abhishek Singi Managing Director DIN: 00166508

Address: 43-B, Turf View, Seth Motilal Sanghi Marg,

Opp. Nehru Centre, Worli, Mumbai 400018