



**Date: October 23, 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 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, October 30, 2023 *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 and half year ended September 30, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2) To consider payment of 2<sup>nd</sup> 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, November 10, 2023, 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: 3<sup>rd</sup> Floor, A-514, TTC Industrial Area, MIDC,**  
**Mahape, Navi Mumbai, Maharashtra, 400701**