

Formerly known as Parnami Credits Limited

Date: 06/08/2020

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400001

Subject: Intimation of Board Meeting to be held on 12th August, 2020 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538646 / Scrip ID: QGO

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the Meeting of the Board of Directors of QGO Finance Limited (formerly known as Parnami Credits Limited) is scheduled to be held on Wednesday, 12th August, 2020 to consider and take on record the following:

• Un-Audited Financial Statements along with the Limited Review Report (LRR) for the Quarter ended 30th June, 2020.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

Further, Please be informed that pursuant to the 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. 30th June, 2020 and will be closed till 48 hours from Declaration of the Un-Audited Financial Results of the Company.

Kindly take the same on record.

For OGO Finance Limited

(Formerly known as Parnami Credits Limited)

Sd/-

Rachana Abhishek Singi Managing Director DIN: 00166508

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

Opp. Nehru Centre, Worli, Mumbai 400018