

May 22, 2023

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 505725

Subject: Intimation of the Board Meeting for declaration of Audited Financial Results for the quarter and year ended March 31, 2023

Sir/Madam,

Pursuant to the provision of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at 4:00 P.M., at Corporate Office of the Company situated at 4/11, 1st Floor, Asaf Ali Road, New Delhi-110002 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

In continuation to our letter dated March 31, 2023 w.r.t intimation pertaining to closure of trading window, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the audited financial results of the Company the quarter and financial year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Algoquant Fintech Limited

Atul Kaushal
Company Secretary and Compliance Officer
M.No: A67692