NEOGROWTH Lending simplified. Growth amplified.

February 9, 2022

BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001

Dear Sir(s),

Scrip Code: 953255

Sub: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Board Meeting.

Further to our letter dated January 18, 2022, on the subject matter, Please be informed that that a meeting of the Board of Directors has been scheduled to be held on February 12,2022 to consider following matters :

- 1. Approve Unaudited financial results
- 2. Issue of Non convertible Debenture,
- 3. Alteration of terms and conditions of existing Non-Convertible Debenture

Request to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited

Muthiah Ganapathy **Company Secretary**



NeoGrowth Credit Pvt. Ltd.

802, 8th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai- 400013. T: + 91 22 4921 9999 W: www.neogrowth.in CIN: U51504MH1993PTC251544