

Ref- 006/BSE.BM/27062022

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

June 27, 2022

Dear Sir/Madam,
Scrip Code: 953255

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

Pursuant to Regulation 50 (1) of LODR regulation 2015, please be informed that a Meeting of the Board of Directors of the Company has been scheduled to be held on June 30, 2022 for raising funds through the issue of Non Convertible Debenture and Term Loan.

Request to kindly take the same on record.
Thanking You

For NeoGrowth Credit Private Limited

Tanushri Yewale
Company Secretary