

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

May 23, 2022

Dear Sir(s),

Scrip Code: 953255

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

Pursuant to above regulations, please be informed that a Meeting of the Board of Directors of the Company has been scheduled to be held on May 26,2022 to consider *inter alia*, the audited financial results for the quarter and year ended March 31,2022

Request to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited



Deepak Goswami
Chief Financial Officer

