

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

March 24, 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.

In terms of Regulation 50 (1) of SEBI (LODR) regulations, 2015, we wish to inform the Stock exchange that the Board Meeting has been scheduled to be held on March 29, 2022 for raising funds through issue of Non Convertible Debenture and Term Loan.

Request to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited


Deepak Goswami
Chief Financial Officer

