

Ref: 016/BMI/BSE/04082022

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

August 4, 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 the above regulations, please be informed that a Meeting of the Board of Directors of the Company has been scheduled to be held on August 9, 2022, to consider inter alia, the unaudited financial results for the quarter ended June 30, 2022, along with limited review report.

Request to kindly take the same on record.

Thanking You

**For NeoGrowth Credit Private Limited**

  
**Tanushri Yewale**  
**Company Secretary**

