

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

February 9, 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.**

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

