

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

17th January 2022

Dear Sir(s),

Scrip Code: 953255

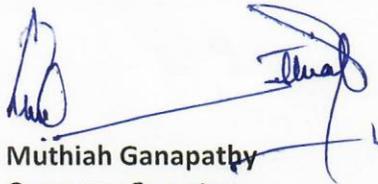
Sub: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Board Meeting .

In terms of Regulation 50 (1) of SEBI (LODR) regulations, 2015, we wish to inform the Stock exchange that the Board Meeting for approval of Un-audited financial results / statements for the quarter and period ending 31st December 2021, is scheduled to be held on 21st January 2022.

Request to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited



Muthiah Ganapathy
Company Secretary