

Ref: 056/BSE/BM/31102022
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

October 31, 2022

Dear Sir(s),

Ref: **Scrip Code: 953255**

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

Under the above regulations, please be informed that a meeting of the Company's Board of Directors is scheduled to be held on 8th November 2022, to consider and approve the unaudited financial results for the quarter ended September 30, 2022, along with limited review report.

Request you to kindly take the same on record.

Thanking You

For NeoGrowth Credit Private Limited


Tanushri Yewale
Company Secretary

