

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

18<sup>th</sup> January 2022

Dear Sir(s),

**Scrip Code: 953255**

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

Further to our letter dated 17<sup>th</sup> January 2022 intimating the date of Board Meeting being January 21,2022 for approval of un-audited financial results, please be informed that the Board meeting is being rescheduled.

We will be informing the date of Board meeting separately

Request to kindly take the same on record.

Thanking You

**For NeoGrowth Credit Private Limited**

**Muthiah Ganapathy  
Company Secretary**