

Ref: 148/BMI/BSE/08052023
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

May 08, 2023

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.**

In pursuance to the above-mentioned regulations, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on May 12, 2023 for approving audited annual accounts for the financial year ended March 31, 2023 and other allied matters.

Request you to kindly take the same on record.

Thanking You

For **NeoGrowth Credit Private Limited,**



Tanushri Yewale
Company Secretary