

Ref: 158/BMI/BSE/14062023
General Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

June 14, 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 June 19, 2023 to consider and approve fundraising through the issue of Non-Convertible Debentures on a private placement basis and other allied matters.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited,**

Tanushri Yewale
Company Secretary

