

Ref: 179/BMI/BSE/31072023

July 31, 2023

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

BSE Scrip Code: 956837, 958977, 973149, 973843, 974699, 974926, 974962.**ISIN:** INE814O07238, INE814O07386, INE814O07311, INE814O07345, INE814O07402, INE814O07410, INE814O07428.**Sub: Intimation under Regulation 50 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Board Meeting.**

Dear Sir/Madam,

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 August 04, 2023 to consider and approve Unaudited Financial results for the quarter ended June 30, 2023 along with limited review report and other allied matters.

Request you to take the same on records.

Thanking You

For **NeoGrowth Credit Private Limited,**

Tanushri Yewale
Company Secretary

