

February 05, 2024

**To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street, Mumbai - 400001**

Company Scrip Code: 505725

Subject: Intimation of the Board Meeting for declaration of Unaudited Financial Results for the Quarter and Nine months period ended December 31, 2023

Sir/Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 at 5:00 P.M., at Corporate Office of the Company situated at 4/11, 1st Floor, Asaf Ali Road, New Delhi-110002 inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter and nine months period ended December 31, 2023.

Further, in continuation to our letter dated December 29, 2023 w.r.t intimation pertaining to closure of the trading window for dealing in securities of the Company, we hereby inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for insiders and designated persons shall remain closed till the end of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended December 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Algoquant Fintech Limited

**Barkha Sipani
Company Secretary and Compliance Officer
M.No: A57896**