

**Date: June 18, 2022**

**Listing Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Code No. 955968 (ISIN –INE712W08037) & 959019 (ISIN-INE712W08029)**

Pursuant to Regulations 50(1)(c) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as amended, we, Finquest Financial Solutions Limited ("the Company"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 22, 2022, inter alia, to consider and approve the annual audited financial results of the Company for the financial year ended March 31, 2022.

We request you to take the above on your record.

**Thank you.**  
**Yours faithfully,**

**For Finquest Financial Solutions Private Limited**

**Akash Pandey**  
**Company Secretary**