

Dated: May 8, 2017

General Manager Department of Corporate Services, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Manager Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir/Madam,

Sub: Board Meeting on May 16, 2017 to consider audited financial results for quarter and year ended March 31, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 16, 2017, to consider and approve, *inter-alia*, the audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2017.

We request you to take the above information on record.

Thanking You

Yours faithfully
For Quess Corp Limited



(Supershan Pallap)

Vice President & Company Secretary

