

Dated: May 7, 2018

<b>The General Manager – Listing Dept.</b> Department of Corporate Services, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai-400001.	<b>The Vice President - Listing Dept.</b> National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
---	---

Dear Sir/Madam,

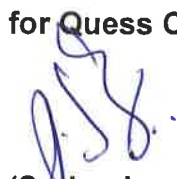
**Sub: Board Meeting on May 17, 2018, to consider and approve, *interalia*, the audited (standalone and consolidated) financial results for quarter and year ended March 31, 2018.**

We wish to inform you that a meeting of the Board of Directors of Quess Corp Limited (“the Company”) will be held on Thursday, May 17, 2018, to consider and approve, *inter-alia*, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended March 31, 2018.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for Quess Corp Limited



(Sudershan Pallap)  
Vice President & Company Secretary

