



August 10, 2017

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra (East), Mumbai – 400 051
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Ref: **Quess Corp Limited**  
BSE - Script Code: 539978, Scrip ID - QUESS  
NSE - QUESS

Dear Sir/Madam,

**Sub: Meeting of the Board of Directors on August 17, 2017 to consider and determine Issue Price for offering of Equity Shares of face value of Rs. 10 each of Quess Corp Limited (the “Company”) through an Institutional Placement Programme under Chapter VIII - A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended (“SEBI ICDR Regulations”)(the “Issue”).**

In terms of Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors will be held on August 17, 2017, to consider, inter alia, and determine the Issue price for the Equity Shares to be allotted to qualified institutional buyers, pursuant to the Issue.

We request you to take this on record and the same be treated as compliance under the applicable clauses(s) of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For **Quess Corp Limited**

  
**Sudershan Pallap**  
Company Secretary

