

October 17, 2019

Department of Corporate Services,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers, Dalal Street,  
Mumbai – 400 001  
**Security Code – 539978**

Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kundra Complex,  
Bandra (East), Mumbai – 400 001  
**NSE Symbol – QUESS**

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled on Wednesday, October 30, 2019.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of Quess Corp Limited ("Company") is scheduled to be held on Wednesday, October 30, 2019, to consider and approve, inter-alia, the unaudited (standalone and consolidated) financial results of the Company for the quarter and half year ended September 30, 2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully

**For Quess Corp Limited**



**Kundan K Lal**  
**Company Secretary & Compliance Officer**

