

Date: January 14, 2019

Department of Corporate Services,  
**BSE Limited**,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
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: Board Meeting on January 24, 2019, to consider and approve, inter-alia, the unaudited (standalone and consolidated) financial results for quarter ended December 31, 2018.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Quess Corp Limited ("the Company") will be held on Thursday, January 24, 2019, to consider and approve, inter-alia, the unaudited (standalone and consolidated) financial results of the Company (subjected to limited review by the Statutory Auditors) for the quarter ended December 31, 2018.

We request you to take the above information on record.

Thanking you,

Yours faithfully

**For Quess Corp Limited**

  
**Subrata Kumar Nag**  
**Executive Director & CEO**  
**DIN: 02234000**

