

September 4, 2020

To

The General Manager

Department of Corporate Services,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, Phiroz Jeejeebhoy

Towers, Dalal Street,

Mumbai – 400 001

Security Code – 539978

The Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400 001

NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Annual Report of the Company, Notice convening 13th Annual General Meeting (“AGM”) and Intimation of Book Closure

Ref: Regulation 34 and Regulation 42 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2020

This is in continuation to our letter dated August 31, 2020 intimating the date of AGM of the Company scheduled to be held on Tuesday, September 29, 2020, at 03.30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (“VC / OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“**relevant circulars**”).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed Annual Report of the Company for the financial year 2019-20 and the Notice convening the 13th AGM.

In compliance with relevant circulars, the Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 is being sent to all the members of the Company whose email addresses are registered with the Company/Depositories. The Notice of AGM along with the Annual Report for the financial year 2019-20 is also uploaded on the website of the Company at: https://www.quessecorp.com/investor/annual_report.php.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)**.

The Company has fixed **Tuesday, September 22, 2020** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@quessecorp.com | CIN No.L74140KA2007PLC043909

www.quessecorp.com

You are requested to disseminate the above intimation on your website.

Thanking you,

FOR QUESS CORP LIMITED

KUNDAN K LAL
COMPANY SECRETARY AND COMPLIANCE OFFICER

Quess Corp Limited

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