

July 09, 2019

**The General Manager**

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**

**The Manager**

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 under Regulation 29 of the Securities  
Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, as amended**

In continuation to our letter dated June 27, 2019, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 12, 2019, *inter alia*, to consider and approve, investment up to INR 51 Crore (Rupees Fifty One Crore) in the company by an investor, through issue of equity shares on preferential allotment basis, subject to, compliance with all applicable laws, approval of the members of the Company, and other regulatory, and, or statutory approvals, as applicable.

Request you to please take the same on record.

Thanking you,

Yours faithfully  
**For Quess Corp Limited**



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

