

January 16, 2020

To

The General Manager

Department of Corporate Services,
BSE Limited,
1st 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 scheduled on Wednesday, January 29, 2020.

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, January 29, 2020, to consider and approve, inter-alia, the unaudited (standalone and consolidated) financial results of the Company for the quarter and nine months ended December 31, 2019.

We request you to take the above information on record

Thanking you.

For Quess Corp Limited



NS 
Kundan K Lal

Company Secretary and Compliance Officer