

January 12, 2021

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 to be held on Wednesday, January 27, 2021

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 27, 2021, to consider and approve, *inter-alia*, the unaudited (standalone and consolidated) financial results of the Company for the third quarter and nine months ended December 31, 2020.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from Monday, December 28, 2020 and shall remain closed until January 29, 2021.

This information is pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Yours faithfully
For Quess Corp Limited



Kundan K Lal
Company Secretary and Compliance Officer



Quess Corp Limited

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