

May 24, 2020

To

**The General Manager**  
Department of Corporate Services,  
**BSE Limited,**  
1<sup>st</sup> 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- Kundra Complex,  
Bandra (East),  
Mumbai – 400 001  
**NSE Symbol – QUESS**

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting scheduled to be held on Wednesday, May 27, 2020.

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, May 27, 2020, to consider and approve, inter-alia, the Audited (standalone and consolidated) financial results of the Company for the fourth quarter and financial year ended March 31, 2020.

Please be also advised that in accordance with 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 April 1, 2020 and shall reopen on May 30, 2020.

We request you to take the above information on record

Thanking you.

**For Quess Corp Limited**

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