

May 28, 2021

To

**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-Kurla Complex,  
Bandra (East),  
Mumbai - 400 001

**NSE Symbol - QUESS**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, June 3, 2021**

We wish to inform that a meeting of the Board of Directors of Quess Corp Limited ("Company") is scheduled to be held on Thursday, June 3, 2021, 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, 2021.

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 April 1, 2021 and shall remain closed until June 5, 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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