

July 19, 2019

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 under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), we enclose herewith copies of advertisement of Notice of the Meeting of the Equity Shareholders published in newspapers viz. Business Standard (English) and Hosadigantha (Kannada) today, i.e. July 19, 2019, to consider and approve the Composite Scheme of Arrangement and Amalgamation amongst Thomas Cook (India) Limited and Travel Corporation (India) Limited and TC Travel Services Limited and TC Forex Services Limited and SOTC Travel Management Private Limited and Quess Corp Limited and their respective shareholders ("the Scheme").

Request you to please take the same on record.

Thanking you,

Yours faithfully

For Quess Corp Limited



Kundan K Lal
Company Secretary & Compliance Officer



Encl: a/a

ದಿನಾಂಕ: ಜುಲೈ 18, 2019.
ಸ್ಥಳ: ಬೆಂಗಳೂರು.