

Dated: October 17, 2018

The General Manager – Listing Dept.
Department of Corporate Services,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400001.

The Vice President - Listing Dept.
National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 539978

Scrip Symbol: QUESS

Dear Sir/Madam,

Sub: Board Meeting on October 25, 2018, to consider and approve, *inter-alia*, the unaudited (standalone and consolidated) financial results for quarter and half year ended September 30, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Quess Corp Limited (“the Company”) will be held on Thursday, October 25, 2018, to consider and approve, *inter-alia*, the unaudited (standalone and consolidated) financial results of the Company (subjected to limited review by the Statutory Auditors) for the quarter and half year ended September 30, 2018.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for Quess Corp Limited



(Rajesh Kumar Modi)
Vice President- Legal & Company Secretary