

Date: June 24, 2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India
Scrip Code: 5339978

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Maharashtra, India
Symbol: QUESS

Dear Madam/ Sir

Sub: Intimation regarding the meeting of the board of directors ("Board") being convened on June 27, 2019, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors of Quess Corp Limited ("**Company**") shall be held on Thursday, June 27, 2019, to consider and if thought fit, to approve, the raising of funds up to INR 51 crores (Rupees Fifty One crores) through issue of equity shares on a preferential allotment basis to an investor in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts/ rules/ regulations as may be applicable (each as amended), subject to the approval of the members of the Company, and other regulatory, and, or statutory approvals, as applicable.

Request you to please take the same on record.

Yours faithfully

For Quess Corp Limited


Kundan K Lal
Company Secretary & Compliance Officer

