

May 26, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **539978**

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **QUESS**

Sub.: Intimation of Board Meeting scheduled to be held on Tuesday, May 31, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 31, 2022 to consider, inter-alia, a proposal for payment of interim dividend out of profits of the financial year ended March 31, 2022, as per Section 123(3) of the Companies Act, 2013 and amendments thereto.

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 which has been closed since March 28, 2022, will continue to remain closed till June 02, 2022.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

Quess Corp Limited

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