

May 15, 2019

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**

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: Board Meeting on May 22, 2019, to consider and approve, inter-alia, the unaudited (standalone and consolidated) financial results for quarter and financial year ended March 31, 2019.**

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 ("**Company**") will be held on Wednesday, May 22, 2019, to consider and approve, inter-alia, the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended March 31, 2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully  
**For Quess Corp Limited**

*Kundan K Lal*

**Kundan K Lal**  
**Company Secretary & Compliance Officer**

