

May 31, 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: Outcome of Board Meeting

Dear Sir / Madam,

This is to inform that the Board of Directors at its meeting held today i.e. May 31, 2022 have, inter-alia, considered and approved the declaration of an Interim Dividend at Rs. 4/- per equity share of face value of Rs. 10/- each out of profits of the financial year ended March 31, 2022, as per Section 123(3) of the Companies Act, 2013 and amendments thereto.

The Record Date for the purpose of payment of the Interim Dividend will be on Friday, June 10, 2022. The Interim Dividend will be paid on or after Tuesday, June 21, 2022 to the registered shareholders whose names appear on the register of members or in the record of the depository as beneficial owners of the shares as on the Record Date as per the provisions of Companies Act, 2013, through electronic mode or by dividend warrants/banker's cheque/demand drafts, as applicable.

The Board meeting commenced at 05.00 p.m. and ended at 05.30 p.m.

This disclosure is made in compliance with Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours sincerely,
For Quess Corp Limited



Kundan K Lal
Company Secretary and Compliance Officer

