

November 02, 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 Wednesday, November 09, 2022 for consideration of Un-audited financial results and declaration of Interim Dividend

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2022 to consider and approve, *inter-alia*:

- i. Unaudited (standalone and consolidated) financial results of the Company for the second quarter and half year ended September 30, 2022, and
- ii. Declaration of interim dividend for the financial year 2022-23 to the equity shareholders.

The Record Date under Regulation 42 of the Listing regulations for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be Friday, November 18, 2022, subject to the approval of the interim dividend by the Board of Directors.

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 has been closed since October 01, 2022 and will continue to remain closed till November 11, 2022.

Kindly take the above information on record.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

Quess Corp Limited

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