

November 09, 2021

To,

Department of Corporate Services,
BSE Limited,
1st 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-Kurla Complex,
Bandra (East),
Mumbai - 400 001
NSE Symbol - QUESS

Dear Sir/ Madam,

Sub: - Board to consider declaration of interim dividend for the financial year 2021-22

In continuation to our letter dated November 02, 2021, we wish to inform that the Board of Directors of Quess Corp Limited ("**Company**") shall also consider declaration of interim dividend for the financial year 2021-22, if any, at its meeting scheduled to be held on November 13, 2021.

Further, pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board will fix Monday, November 22, 2021 as the Record Date for the purpose of determining the entitlement of the members of the Company for the payment of interim dividend, if declared by the Board.

This information is pursuant to Regulation 29 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Yours faithfully

For Quess Corp Limited



Kundan K Lal
Company Secretary and Compliance Officer



Quess Corp Limited

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