

February 02, 2022

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: Intimation of Board Meeting scheduled to be held on Thursday, February 10, 2022

We wish to inform that a meeting of the Board of Directors of Quess Corp Limited ("Company") is scheduled to be held on Thursday, February 10, 2022, to consider and approve, *inter-alia*, the Unaudited (standalone and consolidated) financial results of the Company for the third quarter and nine months ended December 31, 2021.

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 is already closed from December 21, 2021 and shall remain closed until February 12, 2022.

This information is pursuant to Regulation 29 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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