

May 16, 2022

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Security Code – 539978

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, May 26, 2022

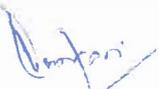
We wish to inform that a meeting of the Board of Directors of Quess Corp Limited ("Company") is scheduled to be held on Thursday, May 26, 2022, to consider and approve, *inter-alia*, the Audited (standalone and consolidated) financial results of the Company for the fourth quarter and financial year ended March 31, 2022.

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 March 28, 2022 and shall remain closed until May 28, 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

