

Dated: January 16, 2018

The General Manager – Listing Dept. Department of Corporate Services, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai-400001.	The Vice President - Listing Dept. National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir/Madam,

Sub: Board Meeting on January 24, 2018, to approve, *inter alia*, the unaudited financial results of the Company, for the quarter ended December 31, 2017.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 24, 2018, to consider and approve, *inter-alia*, the unaudited (Standalone and Consolidated) Financial Results of the Company (subjected to limited review by the Statutory Auditors) for the quarter ended December 31, 2017.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for **Quess Corp Limited**



(Sudershan Pallap)

Vice President & Company Secretary

