

July 15, 2019

Department of Corporate Services,  
**BSE Limited,**  
1<sup>st</sup> 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- Kundra Complex,  
Bandra (East),  
Mumbai – 400 001  
**NSE Symbol – QUESS**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting on July 24, 2019.**

**Ref: Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 29(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Quess Corp Limited ("**Company**") will be held on Wednesday, July 24, 2019, 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 June 30, 2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully

**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**

