QUEST SOFTECH (INDIA) LIMITED
75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021. India.
Phone : +91 22 6179 8002 • Fax : +91 22 6179 8045 • E-mail : qsil@questprofin.co.in
Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 25th June, 2020

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001

Dear Sir/Madam,

Script Code: **535719**
CIN: **L72200MH2000PLC125359**

Sub: Intimation under Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that a meeting of the Board of Directors of Quest Softech (India) Limited is scheduled to be held on Tuesday, June 30, 2020, at 4:00 p.m. inter alia to consider and approve the following matters:

1. To consider and take on records, inter alia, approval of Audited financial results of the Company for the financial year ended March 31, 2020.

2. Appointment of Mr. Amar Nagariya as the Chief Financial Officer of the company.

The information contained in this notice is also available on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Thanking you,

Yours truly,
For Quest Softech (India) Limited



Akshay Hegde
Company Secretary & Compliance Officer