Quest Softech (India) Limited

AmpVolts

Date: 11th July, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Script Code: 535719
CIN: L72200MH2000PLC125359

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Quest Softech (India) Limited is scheduled to be held on Thursday, 20th July, 2023 to consider the matters other than unaudited financial results for the quarter ended 30th June, 2023.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window will continue to remain closed from **Saturday, 1st July, 2023 till the conclusion of 48 hours after the declaration of financial results for the quarter ended June 30, 2023** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully
For Quest Softech (India) Limited
MITTAL KEVIN SHAH
Digitally signed by MITTAL KEVIN SHAH
Date: 2023.07.11 19:53:14 +05'30'
Mittal Shah
Company Secretary & Compliance Officer