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 guestsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 20th May, 2022

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 Regulation 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 Friday, May 27, 2022, to consider and take on records, inter alia, the following:

1. Approval of Audited financial results of the Company for the financial year ended March 31, 2022.

Thanking you,

Yours truly,

For Quest Softech (India) Limited

Dhiren Bhogilal Kothary Compliance Officer