



QUEST SOFTECH (INDIA) LIMITED

75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021, India.

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Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 21st June, 2021

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 Tuesday, June 29, 2021, 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, 2021.
2. Re-appointment of M/s C K S P AND CO LLP (Firm Registration No. 131228W / W100044) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2021-22, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours truly,

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer