

Quest Softech (India) Limited



Date: 11th July, 2023

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

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

Dear Sir/Madam,

Sub: Intimation for Closure of Register of Members and Share Transfer Books

This is to inform you that the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, August 3, 2023 at 3.00 p.m.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain closed from Friday, July 28, 2023 to Thursday, August 3, 2023 (both days inclusive) for the purpose of AGM of the Company.

The required details are as follows: -

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE DATE		PURPOSE
		FROM	TO	
535719	Equity Shares	Friday, July 28, 2023	Thursday, August 3, 2023	24 th Annual General Meeting

Kindly take note of the same.

Thanking you

For Quest Softech (India) Limited

Mittal Shah
Compliance Officer & Company Secretary