

# Quest Softech (India) Limited

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**Date: 11<sup>th</sup> 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, 20<sup>th</sup> July, 2023 to consider the matters other than unaudited financial results for the quarter ended 30<sup>th</sup> 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, 1<sup>st</sup> 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 Shah**  
Company Secretary & Compliance Officer