



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: 4th September, 2021

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sir/Madam,

Script Code: **535719**

CIN: **L72200MH2000PLC125359**

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

This is to inform you that the 22nd Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, September 30, 2021 at 10:30 a.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 close from Monday, September 27, 2021 to Thursday, September 30, 2021 (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	Monday, September 27, 2021	Thursday, September 30, 2021	Annual General Meeting

Kindly take the same in your records. Thanking you

Yours Faithfully,

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer