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: 25th October, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations as amended from time to time, notice is hereby given that the meeting of the Board of Directors of Quest Softech (India) Limited is scheduled to be held on Monday, November 1, 2021, inter alia to consider, approve and take on records, the Un-audited Financial Results of the Company for the quarter/ half year ended September 30, 2021.

The information contained in this notice is also available on the Company's website www.questsoftech.co.in, on the website of BSE Limited (www.bseindia.com).

Thanking you,

Yours truly,

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer