

Quest Softech (India) Limited



Date: 5th August, 2023

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

BSE 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").

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 Monday, 14th August, 2023 to consider and approve unaudited financial results of the Company for the quarter June 30, 2023.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window close period which was commenced on 1st July, 2023 will end 48 hours after the results are made public on 14th August, 2023.

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