



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: 2nd February, 2022

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 Tuesday, February 8, 2022, inter- alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter/ nine months ended December 31, 2021.

As informed vide our letter, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the declaration of Un-audited Financial Results for the third quarter and nine months ended December 31, 2021 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

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