DUEST 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: 3rd February, 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").

This is to inform you that a meeting of the Board of Directors of Quest Softech (India) Limited is scheduled to be held on Wednesday, February 10, 2021, to consider and take on records, inter alia, approval of unaudited financial results of the Company for the quarter ended December 31, 2020.

Thanking you,

Yours truly,

For Quest Softech (India) Limited

Akshay Hegde

Company Secretary & Compliance Officer