

# Quest Softech (India) Limited

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**Date: 30<sup>th</sup> October, 2023**

To,

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

**BSE Script Code: 535719**

**CIN: L72200MH2000PLC125359**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7<sup>th</sup> November, 2023 to consider and approve Unaudited Financial Results of the Company, for the quarter & half year ended September 30, 2023 and any other business as may be considered fit and appropriate.

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 1<sup>st</sup> October, 2023 will end 48 hours after the results are made public on 7<sup>th</sup> November, 2023.

Kindly take the same in your record and acknowledge.

Thanking You,

Yours faithfully

**For Quest Softech (India) Limited**

**Mittal Shah**

Company Secretary & Compliance Officer