

# Quest Softech (India) Limited

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**Date: February 2, 2024**

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 Saturday, 10<sup>th</sup> February, 2024 at 4.00 p.m. to consider and approve unaudited financial results of the Company for the quarter December 31, 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 1<sup>st</sup> January, 2024 will end 48 hours after the results are made public on 10<sup>th</sup> February, 2024.

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