

QUEST FINANCIAL SERVICES LTD.

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Date: 29/06/2020

To,
The Secretary
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 539962

Dear Sir/Madam,

Sub: Postponment of Board Meeting

Ref: Intimation for delay in submission of Financial Result for the quarter and year ended 31st March, 2020

With reference to the announcement dated 22/06/2020 regarding convening of Board Meeting in compliance with Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Company that was scheduled to be convened today, i.e. 30th June, 2020, could not be convened on the aforesaid due to breakdown of Pandemic effect of COVID-19 and lockdown situation resulting in delay in preparation of accounts

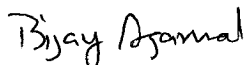
The financial statements of the company could not be finalized within the specified timelines and hence the requirement to postpone the board meeting scheduled to be heard for adopting the financial results. We are in the process of preparation and audit of the financial statements for the captioned period and shall notify the Stock Exchanges the expected date of board meeting once it is ready with the financial results following which the financial statements shall be submitted in compliance with the SEBI LODR Regulations, 2015.

This is for your information and records.

Thanking You.

Yours faithfully,

For Quest Financial Services Ltd.



Bijay Kumar Agarwal
Director
DIN: 00634259