

May 02, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **539978**

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: **QUESS**

Sub.: Intimation of Board Meeting scheduled to be held on Thursday, May 09, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 09, 2024 *inter-alia* to:

- a) Consider and approve the Audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended March 31, 2024, and
- b) Consider the recommendation of final dividend to the equity shareholders of the Company for the financial year ended 2023-24.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed since Tuesday, March 26, 2024 and will continue to remain closed till May 11, 2024.

Kindly take the above information on record.

Yours sincerely,
For Quess Corp Limited

Kundan K Lal
Company Secretary and Compliance Officer

Quess Corp Limited

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