

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 1971-72, Room No.3, Ground Floor, Kucha
Chelan, Khari Baoli Chandni Chowk, North Delhi, Delhi,
India – 110 006

Date: 12th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of Reschedule of Board Meeting to be held on
Wednesday, 14th February, 2024**

Ref: Security Id: QUASAR/ Code: 538452

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was schedule to be held on Monday, 12th February, 2024 at 5:00 P. M. is now reschedule to be held on Wednesday, 14th February, 2024 at 5:00 P. M. at the registered office of the Company situated at 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli Chandni Chowk, North Delhi, Delhi, India – 110 006 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Please take note of the same and oblige.

For, Quasar India Limited

Sameer Shah
Managing Director
DIN: 08712851