

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: 14th February, 2024

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

Dear Sir/ Madam,

Sub: Adjournment of Board Meeting scheduled on 14th February, 2024

Ref: Security Id: QUASAR/ Code: 538452

In continuation to our intimation regarding reschedule of Board Meeting dated 12th February, 2024, which was schedule to be held on 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, we hereby inform you that the said meeting of the Board of Directors of the Company is adjourned to a later date due to unforeseen and unavoidable circumstances.

The Company would inform the revised date of Board meeting, as and when finalized.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the securities of the Company shall remain closed for all designated persons upto 48 hours after the declaration of the Unaudited Financial Results for quarter and nine months ended on 31st December, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

For, Quasar India Limited

Sameer Shah
Managing Director
DIN: 08712851