

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

Email id: quasarindia123@gmail.com

Date: 7th August, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 10th August, 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 to be held on Saturday, 10th August, 2024 at 4:00 P.M. at the corporate office of the Company situated at 514 Swati Crimson and Clove, Nr Shilaj Circle, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380054 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 along with Limited Review Report.

Please take note of the same and oblige.

For, Quasar India Limited

Vishal Makwana
Managing Director
DIN: 10671094