

# 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

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**Date:** 29<sup>th</sup> October, 2024

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Monday, 11<sup>th</sup> November, 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 Monday, 11<sup>th</sup> November, 2024 at 5:00 P.M. at the corporate office of the Company situated at 514 Swati Crimson and Clove, Nr Shilaj Circle, Shilaj, Ahmedabad, Daskroi - 380 054 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.

Please take note of the same and oblige.

**For, Quasar India Limited**

**Vishal Makwana**  
**Managing Director**  
**DIN: 10671094**