



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

September 03, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Sub : Intimation of Book Closure and Record date

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Friday, September 23, 2022 to Thursday, September 29, 2022** (both days inclusive) for the purpose of **Annual General Meeting** of the Company to be held on **Thursday, September 29, 2022**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **September 22, 2022** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **26th September 2022** (9:00 a.m.) and will end on **28th September 2022** (5:00 p.m.)

Thanking You,
Yours truly

For **Quasar India Limited**

Harish Kumar
Director
DIN: 02591868



Place: New Delhi

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