

# 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:** 5<sup>th</sup> January, 2024

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

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 11<sup>th</sup> January, 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 will be held on Thursday, 11<sup>th</sup> January, 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 31<sup>st</sup> 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**