

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 305, Third Floor, Aggarwal, Plaza
Sector - 14, Rohini, Delhi West, Delhi – 110 085

Date: 30th January, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 8th February, 2023
Ref: Security Id: QUASAR/ Code: 538452

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2023 at 4:00 P.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza Sector- 14, Rohini Delhi West Delhi – 110 085, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100