

# QUASAR INDIA LIMITED

**CIN: L67190DL1979PLC009555**

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

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**Date: 26<sup>th</sup> October, 2023**

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

Dear Sir / Ma'am,

**Subject: Intimation of Board Meeting to be held on Wednesday, 8<sup>th</sup> November, 2023**  
**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 Wednesday, 8<sup>th</sup> November, 2023 at 3:00 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 half year ended on 30<sup>th</sup> September, 2023 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**