

**January 25, 2024**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **539978**

**National Stock Exchange of India Limited,**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400051  
Symbol: **QUESS**

**Sub.: Intimation of Board Meeting scheduled to be held on Friday, February 02, 2024**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024 to consider and approve, *inter-alia*, the Un-audited (standalone and consolidated) financial results of the Company for the third quarter and nine months ended December 31, 2023.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed since Tuesday, December 19, 2023 and will continue to remain closed till February 04, 2024.

Kindly take the above information on record.

Yours sincerely,  
**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary and Compliance Officer**

**Quess Corp Limited**

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[www.quesscorp.com](http://www.quesscorp.com)