



Date: 29<sup>th</sup> May 2023

**Bombay Stock Exchange Ltd.**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Dear Sirs:

**SUB: Intimation of AGM and Book Closure**

As intimated to you on 18th May 2023, we wish to inform that the Board of Directors of our Company met **today** and proposed that

1. The "**29th Annual General Meeting**" of the Company is convened to be held on **Wednesday, the 28th June 2023** and
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22<sup>nd</sup> June 2023 to Wednesday, 28<sup>th</sup> June 2023** (both days inclusive) for the purposes of Annual General Meeting.
3. The **Record (Cut-Off) Date will be 21<sup>st</sup> June 2023.**

Thanking you,

Yours truly,  
**For QUINTEGRA SOLUTIONS LIMITED**

**V SRIRAMAN**  
**WHOLETIME DIRECTOR**

**CC To**

**Central Depository Services (India) Limited**  
27<sup>th</sup> & 28<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai 400 023

**National Securities Depository Limited**  
Trade World, 5<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

