



Date : 20 June 2022

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 Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that a meeting of the Board of Directors of our Company is convened to be held on **28th of June 2022** to consider among other things the dates for the forthcoming AGM and book closure.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN
WHOLETEIME DIRECTOR

