



01<sup>st</sup> November 2021

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:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of our Company is convened to be held on **Tuesday, the 9th November 2021** to consider and approve, among other things, the Unaudited financial results for the quarter ended 30<sup>th</sup> September 2021.

After conclusion of the meeting we shall furnish you the results.

Thanking you,

Yours truly,  
For **QUINTEGRA SOLUTIONS LIMITED**

**V SRIRAMAN**  
WHOLETEIME DIRECTOR



Quintegra Solutions Ltd.

Wescare Towers, 3<sup>rd</sup> Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018 India.

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