



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

03.08.2019

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Prior Intimation of 03/2019-20 Board Meeting proposed to be held on Tuesday, 13th August, 2019 at 11:00 A. M.

ISIN: INE855P01033 / SCRIPT CODE: 538452

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, 13th August, 2019 at 11:00 A.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve:

1. the Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2019.
2. Any other item with the permission of chair

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 3rd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until 15th August, 2019, being 48 hours from the declaration of financial results for the quarter ended 30th June, 2019.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company during the abovementioned period.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Quasar India Limited


Harish Kumar
Director
DIN: 02591868



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