



**QUASAR INDIA LIMITED**

**CIN: L67190DL1979 PLC009555**

June 16, 2021

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

Sub: **Prior Intimation of Board Meeting proposed to be held on Wednesday, June 23, 2021 at 04:00 P. 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 Wednesday, June 23, 2021 at 04:00 P.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 the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2021 and with the permission of chair any other business if any.

You are requested to kindly take note of the same.

Thanking You,  
Yours truly

For Quasar India Limited

**Harish Kumar**  
**Director**  
**DIN: 02591868**