



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

August 01, 2022

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 Monday, August 08, 2022**

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 Monday, August 08, 2022 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 Un-audited Standalone Financial Results of the company for the Quarter ended June 30, 2022 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

