

Date: 29th June 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:

SUB: Book CLOSURE FOR Annual General Meeting

As intimated to you on 21st June 2021, we wish to inform that the Board of Directors of our Company met **today** and the Board also considered and proposed that

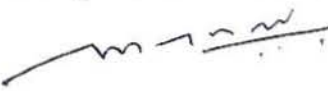
1. The 27th Annual General Meeting of the Company is convened to be held on Friday 30th July 2021 and
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th July 2021 to Friday 30th July 2021 (both days inclusive) for the purpose of the Annual General Meeting.

This is for your information and records.

Thanking you,

Yours truly,

For QUINTEGRA SOLUTIONS LIMITED



**V SRIRAMAN
WHOLETIME DIRECTOR**

