

26<sup>h</sup> August 2020

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:

As intimated to you on 19.8.2020, we wish to inform that the Board of Directors of our Company met today, also considered and proposed that

1. the 26th Annual General Meeting of the Company is convened to be held on Wednesday, the 30th September 2020 and
2. the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purposes of Annual General Meeting.

Yours truly,  
For **QUINTEGRA SOLUTIONS LIMITED**

  
**V SRIRAMAN**  
**WHOLETIME DIRECTOR**

