

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

**Address: 305, Third Floor, Aggarwal, Plaza
Sector - 14, Rohini, Delhi West, Delhi – 110 085**

Date: 3rd August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Revised Intimation of Board Meeting to be held on Wednesday,
9th August, 2023**

Ref: Security Id: QUASAR / Code: 538452

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th August, 2023 instead of Thursday, 10th August, 2023 at 3:00 P.M. at 305, Third Floor, Aggarwal Plaza Sector - 14, Rohini, Delhi, West Delhi - 110 085 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100