



Date: 28th June 2022

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: Intimation of AGM and Book closure

As intimated to you on 20th June 2022, we wish to inform that the Board of Directors of our Company met **today** and proposed that

1. The 28th Annual General Meeting of the Company is convened to be held on Wednesday, the 27th July 2022 and
2. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st July 2022 to Wednesday, 27th July 2022 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,

For **QUINTEGRA SOLUTIONS LIMITED**

V SRIRAMAN
WHOLETEIME DIRECTOR

