

October 29, 2020

To, **The Department of Corporate Relations BSE Limited** PJ Towers, Dalal Street, Fort Mumbai-400 001

Sub: Prior Intimation of 04/2020-21 Board Meeting proposed to be held on Monday, November 09, 2020 at 04:30 P. M.

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, November 09, 2020 at 04:30 P.M. 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 and half year ended September 30, 2020 and any other business with the permission of chair 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