QUASAR INDIA LIMITED

1

CIN: L67190DL1979 PLC009555

September 04,2021

To **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001

Sub : Intimation of Book Closure and Record date

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, September 30, 2021.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **September 23**, **2021** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **27th September 2021** (9:00 a.m.) and will end on **29th September 2021** (5:00 p.m.)

Thanking You, Yours truly

For Quasar India Limited NDI Harish Kumar Director

DIN: 02591868

Place: New Delhi

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043