



12<sup>th</sup> August 2019

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:

We wish to inform that:

1. the 25th Annual General Meeting of the Company is scheduled to be held on Monday, the 16th September 2019.
2. the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th September 2019 to Monday, 16th September 2019 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,  
For **QUINTEGRA SOLUTIONS LIMITED**



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

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