



31st January 2023

**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:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of our Company is convened to be held on Thursday, the 09<sup>th</sup> February 2023 to consider and approve, among other things, the Unaudited financial results for the quarter ended 31st December 2022.

After conclusion of the meeting we shall furnish you the results.

Thanking you,

Yours truly,  
For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN  
WHOLETEIME DIRECTOR

**Quintegra Solutions Ltd.**

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