



Date: 12th June 2020

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 Board Meeting

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 Wednesday, 17th June 2020 to consider and approve, among other things, the Audited financial results for the quarter and year ended 31st March 2020.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019, trading window has been closed for Promoters, Directors, Designated Persons from 31st March 2020 till 48 hours after the declaration of financial results.

After conclusion of the meeting we shall furnish the results.

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**

A handwritten signature in blue ink, appearing to read "V Sriraman".

V SRIRAMAN
WHOLETEIME DIRECTOR

