

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 1971-72, Room No.3, Ground Floor, Kucha
Chelan, Khari Baoli Chandni Chowk, North Delhi, Delhi,
India – 110 006

Date: 23rd May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on
Wednesday, 29th May, 2024**

Ref: Security Id: QUASAR/ Code: 538452

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company to be held on Wednesday, 29th May, 2024 at 3:00 P. M. at the corporate office of the Company situated at 514 Swati Crimson and Clove, Nr Shilaj Circle, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380054 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditor's Report.

Please take note of the same and oblige.

For, Quasar India Limited

Sameer Shah
Managing Director
DIN: 08712851