



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

November 10, 2022

To,
The Department of Corporate Relations
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai-400 001

Sub: Intimation regarding Postponment of Board Meeting

ISIN: INE855P01033/ SCRIPT CODE: 538452

Dear Sir,

With reference to our letter dated November 04, 2022 regarding intimation of Board Meeting which is scheduled to be held on **Friday, November 11, 2022** at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve, inter-alia, the Unaudited Financial Results (standalone) for the quarter and half year ended September 30, 2022 and with the permission of chair any other business if any.

We hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on **Monday, November 14, 2022** at the registered office due to unavailability of some of the directors of the Company.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Quasar India Limited

Harish Kumar
Director
DIN: 02591868