



Date : February 02, 2024

**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 **Tuesday, the 13<sup>th</sup> February 2024** to consider and approve, among other things, the Unaudited financial results for the quarter and year ended 31<sup>st</sup> December 2023.

After conclusion of the meeting we shall furnish the results.

Thanking you,

Yours truly,  
**For QUINTEGRA SOLUTIONS LIMITED**



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

