

22.1.2019

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 **Friday, the 1st February 2019** to consider and approve, among other things, the Unaudited financial results for the quarter ended 31st December 2018.

In this regard, the trading window for the shares of the Company will remain closed for all Promoters, Directors, Designated Persons from 25th January 2019 to 8th February 2019 (both days inclusive).

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

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**

A handwritten signature in black ink, appearing to read "V SRIRAMAN".

V SRIRAMAN
WHOLETIME DIRECTOR

