

26.10.2016

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 Wednesday, the 9th November 2016, to consider and approve, among other things, the Unaudited financial results for the quarter ended 30th September 2016.

In this regard, the trading window for the shares of the Company has been closed for all Promoters, Directors, Designated Persons from October 24, 2016 to November 12, 2016 (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 blue ink, appearing to read "V Sriraman", is written over a faint blue line.

V SRIRAMAN
WHOLETIME DIRECTOR

