



22.5.2017

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 Monday, the 5th June 2017 to consider and approve, among other things, the proposal to restructure the capital of the company.

We shall intimate the decision after the Board Meeting

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

A handwritten signature in blue ink, appearing to read "V Sriraman", is written over a horizontal line.

V SRIRAMAN
WHOLETIME DIRECTOR

