



19.7.2018

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 27th July 2018 to consider and approve, among other things, the Unaudited financial results for the quarter and year ended 30th June 2018.

In this regard, the trading window for the shares of the Company will remain closed for all Promoters, Directors, Designated Persons from July 20, 2018 to August 2, 2018 (both days inclusive).

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

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED

V SRIRAMAN
WHOLETIME DIRECTOR