



18.5.2018

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 Tuesday, the 29<sup>th</sup> May 2018 to consider and approve, among other things, the Audited financial results for the quarter and year ended 31<sup>st</sup> March 2018.

In this regard, the trading window for the shares of the Company will remain closed for all Promoters, Directors, Designated Persons from May 21, 2018 to June 4, 2018 (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 horizontal line.

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

