

Dated: July 14, 2017

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| The General Manager – Listing Dept. Department of Corporate Services, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai-400001 | The Vice President - Listing Dept. National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400051 |
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Dear Sir/Madam,

Sub: Board Meeting on July 21, 2017, to consider and approve, *interalia*, the unaudited financial results of the Company (subjected to limited review by the Statutory Auditors) for quarter ended June 30, 2017. .

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, July 21, 2017, to consider and approve, inter-alia, the unaudited (Standalone and Consolidated) Financial Results of the Company (subjected to limited review by the Statutory Auditors) for the quarter ended June 30, 2017.

We request you to take the above information on record.

Thanking You

Yours faithfully
For Quess Corp Limited


(Sudershan Pallap)
Vice President & Company Secretary

