

Ref.No. : 03/2016-17/Q1/Notice of BM

Dated: 22nd July, 2016

Stock Code: BSE:539978

NSE:QUESS

ISIN: INE615P01015

Manager Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Floor 25, PhirozeJeejeebhoy Towers, Dala Street, Mumbai-400001.
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Dear Sir/Madam,

Sub: Notice of Board Meeting Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, July 29, 2016, *inter-alia*, to consider, approve and take on record the unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2016.

Further, a copy of this notice will be made available on the website of the Company: www.quesscorp.com.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Designated Persons from July 23rd, 2016 to July 31st, 2016 (both days inclusive).

This is for your information and records.

Thanking You
For Quess Corp Limited

N.V.S. Pavan Kumar

NVS Pavan Kumar
Company Secretary & Compliance Officer

