



Ref .No. : Notice of BM

Dated: November 21, 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, Phiroze Jeejeebhoy Towers, Dala Street, Mumbai-400001. |
|--|---|

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 Monday, November 28, 2016, *inter-alia*, to consider and approve issue of debt securities including Non-Convertible Debentures.

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 November 22, 2016 to November 30, 2016 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,
for Quess Corp Limited

NVS Pavan Kumar

NVS Pavan Kumar

Company Secretary & Compliance Officer

