

November 13, 2021

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street,
Mumbai – 400 001
Security Code – 539978

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 001
NSE Symbol – QUESS

Dear Sir/Madam,

Sub.: Outcome of Board Meeting of the Company held on November 13, 2021

Time of Commencement : 05:45 P.M.
Time of Conclusion : 08.45 P.M.

This is to inform that the Board of Directors (“**Board**”) at their meeting held today, i.e., Saturday, November 13, 2021 *inter-alia*, considered and approved the following:

1. Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are enclosing herewith the Unaudited (Standalone and Consolidated) Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the second quarter and half year ended September 30, 2021 as **Annexure-1**.
2. Declared an Interim Dividend of Rs. 4/- per equity share of face value of Rs. 10/- each for the financial year 2021-22.

The Record Date for the purpose of payment of the Interim Dividend will be Tuesday, November 23, 2021. The Interim Dividend will be paid to the registered shareholders whose names appear in the register of members or in the record of the depository as beneficial owners of shares as on the Record Date within 30 days from the date of declaration as per the provisions of the Companies Act, 2013, through electronic mode or demand drafts, as applicable.

This disclosure is made in compliance with Regulation 30 and 42 of Listing Regulations.

This disclosure will be made available on the Company’s official website at:
<https://www.quesscorp.com/investor-other-information/>

Kindly take the above information on record.

Yours sincerely,
For Quess Corp limited


Kundan K Lal

Company Secretary & Compliance Officer



Quess Corp Limited

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