quintegra

27th July 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:

We wish to inform that

1. the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, the 30th August 2018.

2. the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th August 2018 to Thursday, 30th August 2018 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**

V SRIRAMAN
WHOLETIME DIRECTOR

Quintegra Solutions Ltd.
Wescare Towers, 3rd Floor, 16 Cenotaph Road, Teynampet, Chennai - 600 018 India.
Tel: +91 44 2432 8395 CIN : L52599TN1994PLC026867
www.quintegrasoultions.com