



5th February 2020

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:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that a meeting of the Board of Directors of our Company is convened to be held on **Wednesday, the 12th February 2020** to consider and approve, among other things, the Unaudited financial results for the quarter ended 31st December 2019.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019, trading window has been closed for Promoters, Directors, Designated Persons from 31st December 2019 till 48 hours after the declaration of financial results.

After conclusion of the meeting we shall furnish you the results.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED


V SRIRAMAN
WHOLETEIME DIRECTOR

