

National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

17.8.2016

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs:

We wish to inform that

- i) the 22nd Annual General Meeting of the Company will be held on Tuesday, the 27th September 2016.
- ii) the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September 2016 to Tuesday, 27th September 2016 (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
DIRECTOR

SEBI-SE/SE Letters

