

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

23.10.2015

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

Dear Sirs:

We wish to inform that a meeting of the Board of Directors of our Company is proposed to be held on Thursday, the 5th November 2015. The meeting, among other things, would also consider and approve the unaudited financial results for the quarter ended 30th September 2015 pursuant to Clause 41 of the Listing Agreement.

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

Thanking you,

Yours truly,
For **QUINTEGRA SOLUTIONS LIMITED**



SHANKARRAMAN VAIDYANATHAN
CHAIRMAN

