

Ref .No. : Notice of BM

Dated: January 13, 2017

Stock Code: BSE:539978

NSE:QUESS

ISIN: INE615P01015

The General Manager Department of Corporate Services, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	The Manager Listing Department, National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.
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Dear Sir/Madam,

Sub: Board Meeting for approving Un-audited Financial results for quarter ended December 31, 2016.


We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 23, 2017, to consider and approve, inter-alia, the un-audited financial results (subjected to limited review by the Statutory Auditors) for the quarter ended December 31, 2016.

Further, in compliance with the Company's Code of Conduct for Prohibition and Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for the Designated Persons from January 1, 2017 to January 25, 2017.

This is for your information and records.

Thanking You

Yours faithfully,
for Quess Corp Limited


(Sudershan Pallap)

Vice President & Company Secretary

