

Dated: July 18, 2018

The General Manager – Listing Dept. Department of Corporate Services, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai-400001.	The Vice President - Listing Dept. 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 on July 26, 2018, to consider and approve, *inter-alia*, the unaudited (standalone and consolidated) financial results for quarter ended June 30, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Quess Corp Limited (“the Company”) will be held on Thursday, July 26, 2018, to consider and approve, *inter-alia*, the unaudited (standalone and consolidated) financial results of the Company (subjected to limited review by the Statutory Auditors) for the quarter ended June 30, 2018.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for Quess Corp Limited


(Rajesh Kumar Modi)
Vice President- Legal & Company Secretary

