

Dated: May 10, 2017

<b>General Manager</b> Department of Corporate Services, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539978	<b>Manager</b> Listing Department, National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Symbol: QUESS
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Dear Sir/Madam,

**Sub: Board Meeting on May 16, 2017 to consider fund raising.**

Pursuant to Regulations 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and in furtherance to our intimation dated May 8, 2017, we hereby inform you that at the proposed meeting of the Board of Directors of the Company (the “**Board**”) scheduled to be held on Tuesday, May 16, 2017, the Board will consider and approve fund raising by way of rights issue and/or a public issue (including but not limited to issuance of Equity Shares through an institutional placement programme under Chapter VIII-A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (“**SEBI ICDR Regulations**”) of equity shares in one or more tranches as permitted under the SEBI ICDR Regulations and any other applicable laws.

This is in compliance of Regulation 29 of SEBI LODR Regulations and other applicable provisions, if any.

We request you to take the above information on record.

Thanking you

Yours faithfully,

For Quess Corp Limited



(Sudershan Pallap)

Vice President & Company Secretary

