



QUEST SOFTECH (INDIA) LIMITED

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QSIL/QC/BM/15-16/05

February 04, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400023

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on 12th February, 2016 & Closure of Trading Window
Ref: Company Code 535719

With reference to captioned subject and pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of Board of Directors of the Company is scheduled to be held on Friday 12th February, 2016 at the Registered Office of the Company at 2. 00 pm. *inter alia* to approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2015.

Further, in this connection, the trading window for dealing in Shares of the Company will remain closed with effect from Thursday, February 04, 2016 to Friday, February 14, 2016 (both days inclusive) *inter alia* for approval of un-audited Financial Results for the quarter ended December 31, 2015.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you.

For Quest Softech (India) Limited


Archana Tripathi
Company Secretary

