



QUEST SOFTECH (INDIA) LIMITED

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QSIL/QC/BM/16-17/01

August 06, 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 13th August, 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 you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th August 2016 at the Registered Office of the Company at 2. 00 p.m *inter alia* to approve an unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further, in this connection, the trading window for dealing in Shares of the Company will remain closed with effect from Monday August 08, 2016 to Tuesday, August 16, 2016 (both days inclusive) *inter alia* for approval of an un-audited Financial Results for the quarter ended June 30, 2016.

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

Thanking you.

For Quest Softech (India) Limited

Swati Trilokekar
Company Secretary