

May 1, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: **539978**

**National Stock Exchange of India Limited,**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: **QUESS**

**Sub.: Intimation of Board Meeting scheduled to be held on Wednesday, May 5, 2021**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 5, 2021 to consider, inter-alia, payment of interim dividend for the financial year ended on March 31, 2021.

Further, pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, the Board will fix Thursday, May 13, 2021 as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend, if declared by the Board.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Quess Corp Limited**



**Kundan K Lal**  
Company Secretary and Compliance Officer



**Quess Corp Limited**

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