



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

To,

Date: 05.02.2024

**The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001**

Re: Intimation of Board Meeting to be held on 12th February, 2024.

Ref: Scrip Code - 538596

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Monday the 12th Day of February, 2024** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To receive, consider and approve the Unaudited-Financial Results for the quarter and nine months ended 31st December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of Limited Review Report on the Un-audited Financial Results for the quarter ended on 31st December, 2023.
3. To take note of Statement of Investors Complaints pursuant to Regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023.
4. To take note of the Minutes of meeting of Independent Directors meeting held on 12th February, 2024.
5. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023.
6. Any other matter related to compliance of Companies Act, 2013 and SEBI- LODR with the permission of the Chair.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees of the Company from 1st January, 2024 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 12th February, 2024.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For **Quantum Build-Tech Limited**

Vinda. M

Company Secretary & Compliance Officer