



Date: 29th May 2023

Bombay Stock Exchange Ltd.

Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sirs:

SUB: Intimation of AGM and Book Closure

As intimated to you on 18th May 2023, we wish to inform that the Board of Directors of our Company met **today** and proposed that

1. The "**29th Annual General Meeting**" of the Company is convened to be held on **Wednesday, the 28th June 2023** and
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 22nd June 2023 to Wednesday, 28th June 2023** (both days inclusive) for the purposes of Annual General Meeting.

Thanking you,

Yours truly,
For QUINTEGRA SOLUTIONS LIMITED



V SRIRAMAN
WHOLETIME DIRECTOR

CC To

Central Depository Services (India) Limited

27th & 28th Floor, P J Towers
Dalal Street Mumbai 400 023

National Securities Depository Limited

Trade World, 5th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

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