

INFRAQUEST INTERNATIONAL LIMITED
(FORMERLY KNOWN AS CITY HOSPITALITIES INDIA LIMITED)
CIN: L52392MP1994PLC008097

30th January, 2017

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION
BSE CODE: 531793

Dear Sir,

Pursuant to regulation 29, 33 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company scheduled to be held on Friday, 10th February, 2017 at 04:00 P.M. at the registered office of the company to inter alia consider:


1. Un-audited Financial results of the company for the Quarter ended 31st December, 2016 and Limited Review report thereon;

Further, as per the Company's Code of Conduct to regulate, monitor and Report Trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for the above reason and for specified persons from Tuesday, 7th February, 2017 to Tuesday, 14th February, 2017 (inclusive of both days).

Please acknowledge and take on record the same.

Thanking you

For Infraquest International Limited.



Brij Kishor Gupta

Director