



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

Ph: 040-23568766, Fax: 040-23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 02.08.2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Re: Intimation of Board Meeting to be held on 9th August, 2019.

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 **Friday, the 9th Day of August, 2019** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To consider, approve and take on record the Unaudited Financial results for the Quarter ended on 30th June, 2019
2. To take on record the limited review report on Unaudited Financial results for the Quarter ended on 30th June, 2019.
3. To take on record the Secretarial Audit Report for the Financial Year 2018-19.
4. To take on record the Certificate on Compliance with the Corporate Governance and certificate of non-disqualification of directors, issued by the Practicing Company Secretary for the Financial Year 2018-19.
5. To approve the draft Directors' Report along with requisite annexures thereto, for the financial year ended on 31st March, 2019.
6. To fix Book Closure date for the purpose of Annual General Meeting and cut-off date for e-voting.
7. To decide date, time, venue, appoint Scrutinizer, and approve the draft Notice for convening the Twenty First Annual General Meeting of the Company and such other related matters thereto.
8. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015



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 July, 2019 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 09th August, 2019

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**

A handwritten signature in black ink, appearing to read 'Guduru Satyanarayana', is written over a horizontal line.

(Guduru Satyanarayana)

Managing Director

DIN: 02051710

Add: H. No.8-1-405/A/7, Dream Valley,
Near OU Colony, Shaikpet,
Hyderabad - 500008