



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

Date: 01-11-2019

To
The General Manager,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Re: Intimation of Board Meeting to be held on 12th November, 2019

Ref: Scrip Code - 538596

Dear Sir,

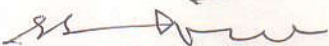
In terms of Regulations 29, 33 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on, **Tuesday the 12th day of November, 2019** at the Registered Office of the Company to consider and approve amongst the other items, the following-

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.
2. To take on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.
3. To take on record the Statement of Investors Complaints for the quarter ended on 30th September, 2019.
4. To take note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2019
5. Any other matter with the permission of the Chair as per SS-1

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 October, 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 12th November, 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**


Guduru Satyanarayana
Managing Director
DIN: - 02051710

