



## 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: 03.11.2021**

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

**Re: Intimation of the Board Meeting to be held on 12<sup>th</sup> November, 2021**  
**Ref: Scrip Code 538593**

Dear Sir/Madam,

In terms of Regulation 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, a meeting of Board of Directors of the Company will be held on Friday, **the 12<sup>th</sup> day of November, 2021** at Registered office of the Company, inter alia, to consider and approve, amongst other, items of the agenda, the following :-

1. To consider, approve and take on record the Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. To take note of the Limited Review Report issued by the Auditors.
3. To place before the Board the Statement of Investor Complaints for the quarter ending 30<sup>th</sup> September, 2021 in compliance with Regulation 13(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations.
5. To take on record the Secretarial Audit Report for the Financial Year 2020-2021.
6. 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 2020-2021.



## 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

---

7. To consider and approve the draft Board's Report along with its annexures and other related documents for the forthcoming Annual General Meeting.
8. To decide on the Director(s) liable to retire by rotation.
9. To note the status of petitions filed before the National Company Law Tribunal Hyderabad Bench.
10. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
11. Any other matter with the permission of the Chair.

In this connection, please be informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 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/ Connected persons of the Company from 1<sup>st</sup> October, 2021 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.

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

Thanking You

Yours truly,  
For **Quantum Build-Tech Limited**

**(CS Suman Gupta)**  
**Company Secretary**