



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: 08.09.2020

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

Re: Intimation of Board Meeting to be held on 14th September,2020.

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 **Monday the 14th Day of September, 2020** 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, 2020
2. To take on record the limited review report on Unaudited Financial results for the Quarter ended on 30th June, 2020.
3. Any 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, 2020 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 14th September,2020

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

