



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: 15.11.2021

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

Re: Intimation of the Board Meeting to be held on 23rd 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 **Tuesday, the 23rd day of November, 2021** at Registered office of the Company to consider and approve, amongst other, items of the agenda, the following :-

1. To fix Book Closure date for the purpose of Annual General Meeting and cut-off date for e-voting and the e-voting period for the purpose of Annual General Meeting..
2. To consider, analyze and approve the request letter cum undertaking received from Ms. Pudukollu Rachana on 15.11.2021 for reclassifying her from 'Promoter/Promoter Group' to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
3. To fix on the date, time, venue and appoint Scrutinizer, Functional Director, and to approve the draft Notice for convening the 23rd Annual General Meeting for the FY 2020-21.
4. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 & Compliance Officer