



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: 26.10.2020

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 3rd November, 2020
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 3rd day of November, 2020** at Registered office of the Company 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 30th September, 2020.
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 30th September' 2020 in compliance with Regulation 13(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
4. To take on record the Secretarial Audit Report for the Financial Year 2019-2020.
5. 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 2019-20
6. To approve the draft of Directors Report together with all Annexure thereto, for the Financial Year ended 31st March, 2020;
7. To decide on the Director(s) liable to retire by rotation.

For Quantum Build Tech Ltd.


Managing Director



8. To fix Book Closure date for the purpose of Annual General Meeting and cut-off date for e-voting.
9. To decide date, time, venue, appoint Functional Director and Scrutinizer and approve the draft Notice for convening the Twenty Second Annual General Meeting of the Company and such other related matters thereto.
10. 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) 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 1st October, 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 .

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

A handwritten signature in blue ink, appearing to read 'Guduru Satyanarayana', with a blue arrow pointing from the signature towards the circular stamp.

(Guduru Satyanarayana)
Managing Director
DIN: 02051710

