



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

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

Date: 21.06.2021

Re: Intimation of Board Meeting to be held on 29th June, 2021.
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 **Tuesday the 29th June, 2021** 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 Audited financial results and Audited Financial Statements for the year ended 31st March, 2021
2. To receive and take on record the Auditors Report on Annual Accounts for the same period.
3. To note the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015.
4. To take a note of Observation letter dated 11th June, 2021 from SEBI for the period April'2019 to July'2020.
5. To note the Statutory Compliance Certificate & Compliance Certificate by CFO under Reg 17.
6. To consider the appointment of M/s. Boppudi & Associates, Chartered Accountants, as the Internal Auditor of the Company for 2021-22.
7. To note and take on record the Annual Secretarial Compliance Report for the year 2020-21.
8. To consider and approve the appointment of Secretarial Auditor for the year 2020-21.
9. To Board review and evaluate the Familiarization programme for Independent Directors.
10. Other related items as required under the Companies Act, 2013 and SEBI- LODR, 2015.

For Quantum Build Tech Ltd.

Managing Director



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 shall remain closed for Connected Persons upto 48 hours from the declaration of the Financial results.

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

Thanking you

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

A handwritten signature in black ink, appearing to read 'Guduru Satyanarayana', is written over a horizontal line.

(Guduru Satyanarayana)
Managing Director
DIN: 02051710

