



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: 05.02.2020

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

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

Ref: Scrip Code: 538596

Dear Sir,

We would like to inform you that the meeting of Board of Directors of Quantum Build-Tech Limited will be held on Friday, the 14th February, 2020 at the Registered Office of the Company to consider amongst other item, the following:

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2019.
2. To take on record Limited Review Report on Unaudited Financial Results for the quarter ended on 31st December, 2019.
3. To take on record the Statement of Investor Complaints for the Quarter ended on 31st December, 2019.
4. To take note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and nine months ended on 31st December, 2019.
5. Any other item with permission of Chair as per SS-1.

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 01st January, 2020 as per the intimations given earlier and shall remain closed until 48 hours from the conclusion of Board Meeting which is to be held on Friday the 14th February, 2020 for the Financial results.

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

Thanking You,
Yours Truly,
For Quantum Build-Tech Limited


Guduru Satyanarayana
Managing Director
DIN: 02051710

