



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008.

Ph: 040-23568766, Fax: 040-23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Date: 05.09.2017

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 13th September, 2017.

Ref: Scrip Code - 538596


Dear Sir,

In terms of Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Wednesday the 13th Day of September 2017** 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 2017.
2. To take on record the Limited Review Report on Unaudited Financial Results for the Quarter ended on 30th June 2017.
3. Any other matter with the permission of the Chair.

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 from **6th September, 2017 to 15th September, 2017** (both days inclusive).

Thanking you
Yours Truly,
For Quantum Build-Tech Limited


Guduru Satyanarayana
Managing Director
DIN: - 02051710

