



## 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: 19.08.2023

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

**Re: Intimation of the Board Meeting to be held on 25<sup>th</sup> August, 2023**

**Ref: Scrip Code 538596**

Dear Sir/Madam,

In terms of Regulation 29,30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 as amended, a meeting of Board of Directors of the Company will be held on **Friday, the 25<sup>th</sup> August, 2023** at Registered office of the Company to consider and approve, amongst other, items of the agenda, the following :-

1. To take note of the proceedings to be held at NCLAT, Chennai in the hearing scheduled to be held on 23<sup>rd</sup> August, 2023 and to consider any action to be taken accordingly.
2. To fix Book Closure date, cut- off date for e-voting etc, for the purpose of Annual General Meeting.
3. To decide date, time, venue, appoint Functional Director and Scrutinizer and approve the draft Notice for convening the Twenty Fifth Annual General Meeting of the Company and such other related matters thereto.
4. Any other item with the permission of the Chair on any 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

(Guduru Satyanarayana)

Managing Director

DIN: 02051710

