



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: 03.11.2022

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 11th November, 2022

Ref: Scrip Code 538596

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 **Friday, the 11th day of November, 2022** at Registered office of the Company, inter alia, 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, 2022.
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, 2022 in compliance with Regulation 13(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations.
5. To note the status of legal cases / petition filed before the National Company Law Appellate Tribunal Chennai Bench/ Other judicial forums by the Company
6. Any other matter with the permission of the Chair.



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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, 2022 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 on 11th November, 2022.

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

Vinda M

Company Secretary