



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: 23.05.2022

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 30th May' 2022

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 **Monday the 30th day of May' 2022** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To receive and take on record the minutes of meetings of Independent Directors and the Audit Committee.
2. To consider, approve Audited Financial Statements for the year ended 31st March' 2022.
3. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March' 2022.
4. To receive and take on record the Auditors Report on Annual Accounts for the year ended 31st March' 2022.
5. To consider passing of resolution by postal ballot to obtain approval of shareholders for re-appointment of Mr. Ram Reddy Sripathi and approve the Notice thereof.
6. To note and take on record the Annual Secretarial Compliance Report for the year 2021-22 as per Regl. 24A of SEBI-LODR..
7. To consider and approve the appointment of Secretarial Auditor for the year 2021-22.
8. To consider and approve the Resignation tendered by CS Suman Gupta as Company Secretary & Compliance Officer of the Company.
9. To note the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulation- 2015.
10. To note the Statutory Compliance Certificate & Compliance Certificate by CFO under Reg 17.

OF QUANTUM BUILD-TECH LIMITED

Managing Director



11. To take note of the Internal Audit Report of Venture Capital and Corporate Investments Pvt. Limited (RTA).
12. Taking note of the Internal Audit Report and review of Internal Control measure/ practices.
13. To consider the appointment of M/s. Boppudi & Associates, Chartered Accountants, as the Internal Auditor of the Company for 2022-23.
14. Other related items as required under the Companies Act, 2013 and SEBI- LODR, 2015.

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 are closed for Designated and 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 blue ink, appearing to read 'Guduru Satyanarayana', is written over a horizontal line.

(Guduru Satyanarayana)
Managing Director
DIN: 02051710

