



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: 27.06.2022

To
The Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Friday, 1st July, 2022.

Ref: Scrip Code- 538596

Dear Sir / Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, 1st July, 2022** at the Registered Office of the Company to discuss, amongst other items of the agenda, the following:

1. To take note of the minutes of meeting of Nomination and Remuneration Committee;
2. To consider and approve the appointment of CS. Ms. Vinda M, (Membership No. A58589) as the Company Secretary and Compliance Officer of the Company w.e.f. 1st July, 2022.
3. To take note of the order of Hon'ble National Company Law Tribunal passed on 15.06.2022.
4. To take note of the Appeal filed by Mrs. K. Vijaya Rani before NCLAT, Chennai and appoint advocate / counsels for representing the Company before NCLAT on behalf of the Company.
5. Any other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you

Yours truly,

For Quantum Build-Tech Limited

Guduru Satyanarayana
Managing Director
DIN: 02051710

