



# QUANTUM BUILD-TECH LIMITED

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

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Date:30.01.2018

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

**Re:**Intimation of Board Meeting to be held on 9<sup>th</sup>February,2018.

**Ref:**Scrip Code - 538596

Dear Sir,

In terms of Regulations 29, 33 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on, Friday **the 9th day of February, 2018** at the Registered Office of the Company to consider and approve amongst the other items, the following-

1. To consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended on 31stDecember, 2017.
2. To take on record the Limited Review Report on Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2017.
3. To take on record the Statement of Investors Complaints for the quarter ended on 31<sup>st</sup> December, 2017.
4. To take note of the compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2017.
5. 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 for Connected Persons from **02.02.2018 to 11.02.2018 (both days inclusive)**.

Thanking you

Yours Truly,

For Quantum Build-Tech Limited

**Guduru Satyanarayana**

**Managing Director**

**DIN: - 02051710**

