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

To,   Date: 05.06.2020
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,Mumbai – 400001

<u>**Re:Intimation of Board Meeting to be held on 10th June, 2020.**</u>
<u>**Ref:Scrip Code - 538596**</u>

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday the 10th June, 2020** at the Registered Office of the Company to consider and approve amongst the other items of the agenda, the following:

1. To consider, approve and take on record the Audited financial results and Audited Financial Statements for the year ended 31stMarch, 2020

2. To receive and take on record the Auditors Report on Annual Accounts for the same period.

3. To Board review and evaluate the Familiarization programme for Independent Directors.

4. In accordance with Regulation 17(3) of the SEBI (LODR) Regulations, 2015, the Board will also review and take note of the Compliance Reports and took note of the compliances under the said Regulations for the quarter and year ended 31.03.2020.

5. 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 shall remain closed for 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**
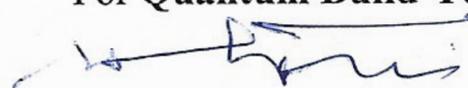
(Guduru Satyanarayana)
Managing Director
DIN: 02051710