

Date: 02/11/2023

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir/ Madam

Subject: Intimation of Board Meeting
Ref: Quadpro ITeS Limited (Symbol:- Quadpro)

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 11, 2023 inter alia:

1. To Consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2023 as per Regulation 33 of the Listing Regulation;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 29, 2023, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, October 01, 2023 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2023.

Kindly take the same on your record and oblige us.
Yours faithfully,

For and on behalf of
Quadpro ITeS Limited

Stuti Kinariwala
Company Secretary
Membership No : A46213