

**CIN – L65993WB1980PLC033060**

28<sup>th</sup> January, 2016

To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001.

Dear Sir,

**Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Room No. 230, Kolkata-700 001 on Monday, the 8<sup>th</sup> day of February, 2016 at 4.30 p.m. inter alia to consider and approve the Quarterly Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2015.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2015, from the date of notice i.e., 28<sup>th</sup> January, 2016 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,  
For Quest Financial Services Ltd.



**Prakash Kumar Jajodia**  
Whole-Time Director  
DIN: 00633920

