

"Centre Point", 21, Hemanta Basu Sarani, Room No. 230 2nd Floor, Kolkata - 700 001

E-mail ID: investorsquestfinancial@yahoo.co.in

Website: www.questfinancial.in CIN: L65993WB1980PLC033060

2<sup>nd</sup> August, 2018

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 539962

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 027006

Dear Sir,

Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Quarterly Results for the Quarter ended on 30<sup>th</sup> June, 2018 and intimation w.r.t. Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], this is to inform 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 Friday, the 10<sup>th</sup> day of August, 2018 at 5.00 p.m. to consider and approve, inter-alia amongst others: (i) the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2018; (ii) fixation of the date of the 38<sup>th</sup> Annual General Meeting; (iii) others.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 2<sup>nd</sup> August, 2018, till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

Further, In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Further, in terms of Regulation 33(3)(b)(i) of SEBI(LODR), it is hereby intimated that the Company will not publish quarterly / year -to-date consolidated financial results.

Thanking You,

Yours faithfully, For Quest Financial Services Ltd.

Kishan Kumar Jajodia Director

WAJERS-

DIN: 00467858

## QUEST FINANCIAL SERVICES LTD.

"Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2<sup>nd</sup> Floor, Kolkata-700 001 Phone No. +919831526324, E-Mail ID - investorsquestfinancial@yahoo.co.in, Website-www.questfinancial.in, CIN-L65993WB1980PLC033060

2<sup>nd</sup> August, 2018

To, The Dept. of Corporate Services, BSE Ltd., Floor 25, P.J.Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539962 The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 027006

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