

December 29, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH

ISIN: INEOK4D01020

SUB: Prior intimation of Board Meeting Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 & Intimation for Trading Window Closure

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 04 January, 2024, to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and any other business with the permission of the chairman.

The financial results will be considered and declared on 04th January 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading in its Securities, this is to inform that the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company for the aforesaid purpose w.e.f. January 1, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

You are requested to take on record the above information.

Thanking You,
Yours Faithfully

For Quicktouch Technologies Limited

Kajal Goel
Company Secretary and Compliance Officer
M.No: 66838
Place: Delhi